

Rapid Transit Implementation Working Group

Report

1st Meeting of the Rapid Transit Implementation Working Group
January 27, 2020
Council Chambers

Attendance PRESENT: Councillor M. Cassidy (Chair), Councillors J. Helmer, S. Hillier, A. Hopkins, A. Kayabaga, S. Lehman, E. Pelozo, P. Squire and M. van Holst, T. Khan, S. Rooth; and D. Turner (Committee Clerk)

NOT PRESENT: T. Park

ALSO PRESENT: K. Burns, J. Dann, A. Kemick, S. Maguire, K. Paleczny, M. Ribera, and J. Taylor

The meeting was called to order at 4:33 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice Chair for the term ending November 30, 2020

That it BE NOTED that the Rapid Transit Implementation Working Group elected Councillor M. Cassidy and Councillor E. Pelozo as Chair and Vice Chair, respectively, for the term ending November 30, 2021.

2. Scheduled Items

2.1 Update on Projects

That it BE NOTED that the presentation from J. Dann, Director, Major Projects, as appended to the agenda, with respect to an update on current and future rapid transit projects, was received.

3. Consent

3.1 1st Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 1st Report of the Rapid Transit Implementation Working Group, from its meeting held on February 21, 2019, was received.

3.2 Municipal Council Resolution - Rapid Transit Implementation Working Group

That it BE NOTED that the Municipal Council resolution, from its meeting held on November 26, 2019, with respect to the Rapid Transit Implementation Working Group, was received.

4. Items for Discussion

None.

5. Adjournment

The meeting adjourned at 5:46 PM.