

## Agenda

**Tuesday, April 05, 2016**

**Ante Room at 5 p.m.**

### Members:

Councillor Bill Phillips, Chair  
Councillor Sal Sorrento  
Councillor Sandie Bellows

Shelley Stewart (Co-Chair, Accessibility Advisory Committee)  
Antonio Sergi (Co - Chair, Town and Gown Advisory Committee)  
Bernice Detorre (Co-Chair, Town and Gown Advisory Committee)  
Robert Hillier (Chair, Active Transportation Advisory Committee)  
Dave Gerow (Chair, Recreation Facilities and Programming Master Plan Implementation Advisory Committee - RFPMP)

Dan Dillon, Director of Transportation and Environmental Services  
David Oakes, Director of Parks, Recreation and Cultural Services

### Staff Liaisons:

Diana Lecinski (Accessibility Advisory)  
Todd Rogers (Town and Gown Advisory)  
Peter Leyser (Active Transportation Advisory)  
Kristen Sullivan (RFPMP Advisory)  
Leanne Kurek (Pillar Committee)

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1. **Call meeting to order: Chair, Councillor Bill Phillips**  
*5pm*
  2. **Motion to approve the SSC agenda**
  3. **Motion to adopt the SSC minutes of the previous meeting**
    - *Tues, Jan 19, 2016*
  4. **Motion to approve presentations (invited guests)**
    - *none*
  5. **Business arising from the minutes**
    - *none*

**6. Business**

**6.1 RFPMP Advisory update ~ Dave Gerow**

i) Committee Recruitment ~ David Oakes

**6.2 Accessibility Advisory update ~ Shelley Stewart**

**6.3 Town and Gown Advisory update ~ Bernice Detorre**

**6.4 Active Transportation Advisory update ~ Robert Hillier**

**7. Discussion/Direction to Committees**

**8. Date of next meeting**

- Tuesday, June 07, 2016

**9. Motion to Adjourn**