

## Agenda

**Thursday, October 20, 2016**

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

### **Members:**

Councillor Bill Phillips, Chair  
Councillor Sal Sorrento  
Councillor Sandie Bellows

Diane Foster (Co-Chair, Accessibility 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  
Phil Cristi, Manager of Programs & 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, June 7, 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 ~ Phil Cristi
- ii) Direction for Chair of Sustainability Committee to report to Council

**Motion to approve the presentation from RFPMP**

*Moved by:*  
*Carried*

**6.2 Accessibility Advisory update ~ Diane Foster**

- i) Direction for Chair of Sustainability Committee to report to Council

**Motion to approve the presentation from AAC**

*Moved by:*  
*Carried*

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

- i) Direction for Chair of Sustainability Committee to report to Council

**Motion to approve the presentation from Town and Gown**

*Moved by:*  
*Carried*

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

- i) Direction for Chair of Sustainability Committee to report to Council

**Motion to approve the presentation from ATA**

*Moved by:*  
*Carried*

**7. Date of next meeting**

- Tuesday, January 24, 2017

**8. Motion to Adjourn**