

Agenda

Tuesday, January 24, 2017

Burgoyne Woods 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)
Julia Wood (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, Director of Parks, Recreation and Cultural Services

Staff Liaisons:

Diana Lecinski (Accessibility Advisory)
Waldy Heyder (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) 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) Committee Recruitment ~ Diana Lecinski
- ii) 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 & Julia Wood

- 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) Presentation re: public consultations
- ii) 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

- Thursday, April 20, 2017

8. Motion to Adjourn