

Agenda

Wednesday, June 26, 2019

Burgoyne Woods Room, City Hall at 1:30pm

Members:

Bob Asham, David Best, Diane Foster, Matthew Goodman, Abby Green, Nicole Johnson, Barbara Legg, Bob Mahony, David Reed, Chrissy Sadowski, Michelle Sanders, Jennifer Taylor

Staff Liaison:

Megan Detlor – Human Resources Consultant, Accessibility

1. **Call meeting to order (Chair)**
1:30pm
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
Add: Round-table introductions for first meeting
4. **Motion to approve the agenda**
Moved by:
Seconded by:
5. **Motion to adopt the minutes of the previous meeting**
April 24, 2019
Moved by:
Seconded by:
6. **Business arising from the minutes**
NA
7. **Business**
 - a. **Voting – Committee Structure, Co-Chair arrangement, or Chair and Vice.**
 - b. **Chair/Vice Chair presentations/speeches**

c. Voting on positions following speeches

d. Meeting Schedule 2019-2020

8. Presentations (invited guests)

Stuart Green – PRCS playground equipment (45mins)

Mike Otter – Engineering- ramp at PD Library (15mins)

9. Date of next meeting

Wednesday, July 24, 2019

10. Motion to Adjourn

Moved by:

Seconded by: