

# Transportation Advisory Committee

## Minutes

**Thursday, February 27, 2020**

**Ante Room at 5:00 p.m.**

### **Attendance:**

Diane Dupont, Myda Khatcherian, Matthew Aymar, David Wyllie, Curtis Thompson, Amy Romeo, David Ringler, Jorin Lukings

### **Absent:**

### **Staff Liaison:**

Steve Bittner

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#### **1. Call meeting to order (Chair)**

5:00

#### **2. Recognition of Traditional Territories**

Steve Bittner acknowledged that the land on which the Transportation Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

#### **3. Amendments to the Agenda**

#### **4. Motion to approve the agenda**

Moved by Amy Romeo

That the agenda for the February 27, 2020 Transportation Advisory Committee meeting be approved.

**Carried**

#### **5. Motion to adopt the minutes of the previous meeting**

Moved by Amy Romeo

That the minutes for the December 3, 2019 Transportation Advisory Committee meeting be approved.

**Carried**

**6. Declarations of Interest**

**7. Presentations (invited guests)**

*None*

**8. Business arising from the minutes**

*None*

**9. Business**

**a. 9.1 – Development of the Work Plan.**

**10. Date of next meeting**

*TBD*

**11. Motion to Adjourn**

Moved by Amy Romeo

That the February 27, 2020 Transportation Advisory Committee meeting be adjourned (7.00 p.m.).

**Carried**