

Transportation Advisory Committee

Minutes

Monday, December 07, 2020

Electronic Participation

Attendance:

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

Absent:

Jorin Lukings

Staff Liaison:

Steve Bittner

1. Call meeting to order (Chair)

5:10

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

None

4. Motion to approve the agenda

Moved by David Wylie

That the agenda for the December 7, 2020 Transportation Advisory Committee meeting be approved.

Carried

5. Motion to adopt the minutes of the previous meeting

Moved by David Wylie

That the minutes for the November 12, 2020 Transportation Advisory Committee meeting be approved.

Carried

6. Declarations of Interest

7. Presentations (invited guests)

Brett Sears from WSP presented the findings and recommendations of the Transportation Master Plan

8. Business arising from the minutes

None

9. Business

10. Date of next meeting

Thursday, December 10, 2020

11. Motion to Adjourn

Moved by Amy Romeo

That the December 7, 2020 Transportation Advisory Committee meeting be adjourned (6:37 p.m.).

Carried