

TRAFFIC SAFETY ADVISORY COMMITTEE MEETING**June 15, 2020****3:00 p.m.****VIA Teams Video Conference****MINUTES****Present:****Committee Members:**

Bob Horton	Voting Member (Chair)
James Stroeder	Voting Member (Vice Chair) (Joined at 3:11 p.m.)
Shaun Andreas	Voting Member
Bob Newstead	Voting Member
Max Coderre	Voting Member
Gary Poignant	Voting Member
Councillor Robert Parks	Non-Voting Member
Councillor Brian Botterill	Non-Voting Member (Joined at 3:12 p.m.)

Administration:

Ryan Anders	Transportation Planning and Engineering
Kevin Cole	Transportation Planning and Engineering
Debbie Rawson	Transportation Planning and Engineering
Ann Coffin	Transportation Planning and Engineering
Mike Burdinsky	Enforcement Services
Chantelle Kelly	Enforcement Services

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 p.m.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

The Chair called for additions/deletions/changes to the agenda.

MOVED by M. Coderre:

THAT the Agenda be adopted as presented.

Carried**3. CONFIRMATION OF MINUTES**

MOVED by M. Coderre:

THAT the May 11, 2020 Traffic Safety Advisory Committee meeting minutes be approved.

Carried**4. COMMITTEE BUSINESS**

TRAFFIC SAFETY ADVISORY COMMITTEE MEETING

June 15, 2020

3:00 p.m.

VIA Teams Video Conference

- 4.1 Bike Rodeo Event
Presenter: Chantelle Kelly

The Committee was provided a presentation on the RCMP Bike Rodeo Event.

- 4.2 Confirm and finalize updated Mandate Letter

MOVED by M. Coderre:

THAT the updated 2020/2021 TSAC Mandate Letter be approved.

Carried

- 4.3 Confirm 2020/2021 Workplan

The Committee reviewed the revised draft 2020/2021 workplan.

- 4.4 Intersection of Sherwood Drive and Granada Boulevard

Presenter: Ryan Anders

The Committee was provided a presentation on the Intersection of Sherwood Drive and Granada Boulevard.

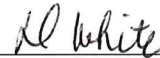
- 4.5 Integrated Transportation Master Plan preliminary discussion

Presenters: Ryan Anders and Ann Coffin

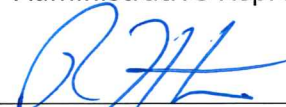
The Committee was provided an update on the Integrated Transportation Master Plan update project.

ADJOURNMENT

THAT Chair declared the meeting adjourned at 4:39 p.m.



Administrative Representative



Chair

Traffic Safety Advisory Committee