

COMMUNITY ROAD SAFETY ADVISORY COMMITTEE (CRSAC)

Minutes of the Special Meeting held February 8, 2023 City Hall

Committee Members Present:

Jeff Tokar – Chair Melissa Johnson – Vice Chair Daniel Beaton Steve Hayward Chris McDonald Councillor Danielle Carter

Committee Members Absent:

Ken Mark

Also In Attendance:

David Wolanski, General Manager, Community and Protective Services Celeste Kremzar, Recording Secretary

CALL TO ORDER

Chairperson Tokar called the meeting to order at 6:00 pm.

1. ADOPTION OF AGENDA

2023-08 Moved by Steve Hayward the agenda be adopted as presented.

Unanimously Carried

2. MINUTES

a. January 18, 2023 2023 Organizational Committee Meeting Minutes

2023-09 Moved by Daniel Beaton to adopt the 2023 Organizational Committee Meeting minutes of January 18, 2023 as presented.

Unanimously Carried

b. January 18, 2023 Regular Committee Meeting Minutes

2023-10 Moved by Chris McDonald to adopt the Regular Committee Meeting minutes of January 18, 2023 as presented.

Unanimously Carried



3. DELEGATIONS

There were no Delegations on the agenda.

4. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

5. BUSINESS ITEMS

a. Community Road Safety Advisory Committee 2023 Work Plan

The Committee discussed the 2023 work plan at their January 18, 2023 regular meeting. Tonight the Committee reviewed and approved the plan, which will be presented at a future Council meeting.

Amendment to the 2023 Draft Work Plan:

Additional section added: Other Ad Hoc Work. As issues arise, and where the Committee has time, there will be additional input and feedback sought where necessary as it relates to the mandate of the Committee.

The Committee asked Administration to bring back a tentative schedule for the items in the 2023 work plan at their March meeting.

2023-11

Moved by Melissa Johnson that the Community Road Safety Advisory Committee 2023 Draft Work Plan be accepted as amended.

Unanimously Carried

2023-12

Moved by Daniel Beaton that the approved Community Road Safety Advisory Committee 2023 Work Plan be presented to Council for review and approval.

Unanimously Carried

6. INFORMATION ITEMS

There were no Information Items on the agenda.

7. CLOSED SESSION

Community Road Safety Advisory Committee did not go into Closed Session.



8. ADJOURNMENT

2023-13 Moved by Steve Hayward to adjourn the meeting at 6:33 pm.

Unanimously Carried

CHAIRPERSON – JEFF TOKAR

RECORDING SECRETARY