



COMMUNITY ROAD SAFETY ADVISORY COMMITTEE (CRSAC)

Minutes of the Special Meeting
held February 2, 2022
Virtual

Committee Members Present:

Ken Mark – Chair
Denise Walker – Vice Chair
Lorne Corbett
Nadia Geschke
Steve Hayward
Jeff Tokar
Councillor Dave Oldham

Committee Members Absent:

Melissa Johnson
Councillor Danielle Carter

Also In Attendance:

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

CALL TO ORDER

Chairperson Mark called the meeting to order at 6:03 pm.

1. ADOPTION OF AGENDA

No amendments, additions, or deletions were made to the agenda

2022-06 Moved by Steve Hayward that the agenda be adopted as presented.

Unanimously Carried

2. MINUTES

a. January 12, 2022 Regular Committee Meeting Minutes

2022-07 Moved by Denise Walker to adopt the Regular Committee Meeting minutes of January 12, 2022 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 2022 Draft Work Plan

Amendments:

- Removal of Transportation Master Plan Review
- Removal of Data Metrics
- Relocate RCMP Presentation to Awareness and Understanding category, and include Spruce Grove Enforcement Services

2022-08 Moved by Steve Hayward that the Community Road Safety Advisory Committee 2022 Draft Work Plan item be accepted as amended.

Unanimously Carried

2022-09 Moved by Steve Hayward that the approved Community Road Safety Advisory Committee 2022 Draft Work Plan be presented to Council for review.

Unanimously Carried

6. INFORMATION ITEMS

a. Committee Agenda Input Process

The established process for the Committee to bring forward agenda items for consideration and discussion was provided.

7. CLOSED SESSION

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



8. ADJOURNMENT

2022-10 Moved by Denise Walker to adjourn the meeting at 7:05 pm.

Unanimously Carried

CHAIRPERSON – KEN MARK

RECORDING SECRETARY