



Committee of the Whole Meeting

Minutes

Date: September 20, 2016
Time: 1:00 p.m.
Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison, Rick Craven, Marianne Meed Ward, Blair Lancaster, John Taylor, Mayor Rick Goldring

Member Regrets: Paul Sharman

Staff Present: James Ridge, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Transportation Plan – Policy Directions (TS-14-16)

Moved by: Goldring Mayor

Receive and file Transportation Services report TS-14-16 providing the Transportation Plan vision statement and new policy directions.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Receive and file the following item, having been given due consideration by the Committee of the Whole:

Moved by: Councillor Taylor

CARRIED

7.1 Presentation from Brent Toderian, TODERIAN UrbanWORKS regarding the Transportation Plan - Policy Directions (TS-14-16)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 4:06 p.m.