

SPWG notes from meeting on April 21st 2022

In attendance: (this may need revision) Paula, Tom, Anthony, Jayne, Tim, Aznive

Regrets: Patty

Meeting started at 3 PM

1. Review the fact that no one should ever speak out without indicating they have something to say first.

If there is a disagreement, this should be dealt with at the working group level.

2. Terms of reference for ACPD. Can outstanding motions be incorporated into a revised terms of reference. Should we modify the number of participants in each working group.

3. We should develop a working plan for SPWG. Who would like to work on this with me?

4. James was delegated to present to public works committee tomorrow. ~~Although I asked James to have a draft ready 3 days before the presentation so that ACPD~~

~~members will have time to read it and give him input, no one on the committee has received a draft from James. Draft by James was sent during or after our meeting.~~

After some discussion it was decided that we should always have two people working on a delegation. ~~and we should be careful with who is elected to represent ACPD.~~

5. There is nothing new regarding the Dillon report.
6. There is no clear understanding of why a motion, which was not presented ACPD or discussed by ACPD, was diverted by the clerk's office. This needs to be discussed further?
7. Paula had suggested the October event would be designated in honour of Chris Cutler. It was accepted that this is part of the event plans.
8. No other business was discussed.
9. Meeting was adjourned at 4:50 PM.