

SPWG meeting June 20, 2022

Present: Patty, Jayne, Tim, Anthony, Aznive

Regrets: Mark, James

Absent: Tom

Meeting started at 2 PM

Reviewed notes from previous meeting. There were no objections to the notes.

Discussion about Jayne's motion regarding public parks and city and contracted vehicles. We look forward to staff report and potential solution.

Transportation motion by Tim update. Director of transportation, Maureen will be at the July meeting for one hour. Once we have heard her, we have an opportunity to consult with other stakeholders and hear what they see as necessity for transportation within our community and to formulate motions regarding transportation. It was decided to Email a letter to Paula and copy it to Mark , Shahan and Tom asking why it is we are not getting the darts reports which were being provided by Owen.

Need to revise the ACPD Terms of Reference. Can we piggyback information the selection committee needs in order to bring on new ACPD members? Patty and Tim volunteered to work on this and bring it back to SPWG to then forwarded to ACPD.

SPWG needs a working plan as Jayne stated this committee needs to clearly state its purpose for the next term ACPD members. Jayne and Aznive will work on this and bring a draft to SPWG which will then be forwarded to ACPD for approval.

Tim asked if we should extend the time of our ACPD meetings as we have been running out of time without completing the agenda. It was agreed for this item to be discussed at the July ACPD meeting.

Clarifying ACPD role. Jayne's motion to work with McMaster for information and communications process was deferred without discussion. There will be a half-hour meeting with Jayne, Paula, and Tom to further explore this motion. There was a decision without ACPD input regarding refreshments at our first Live Meeting. After discussion with Carrie, she clarified that according to procedures, ACPD can construct its own letters and contact speakers. When possible, we should have our correspondence created so that ACPD can discuss and approve or not.

With approval from Council, ACPD should consider a candidates' event.

Decided that city councilors and staff should work with us to fully understand what ACPD does in order to help the new ACPD members when they come on board.

Meeting adjourned at 3:50 PM.