

Strategic Planning Working Group Meeting Notes

Wednesday, August 17, 2022

Present: Mark, Tom, James, Aznive

Regrets: Patty, Tim, Jayne, Anthony, Paula

- Meeting started at 3:05 PM
- ACPD terms of reference amended by Tim and Patty were presented. There was discussion regarding limiting the number of committees a member can be on.
- SPWG Working Plan prepared by Jayne and Aznive were accepted as is.
- It was decided to defer discussion of how ACPD can effectively inform the new counsel what we do and why it is important, to the September meeting.
- There is interest in sending a member or members to a three-day homelessness conference in Toronto and this will be discussed at the September ACPD meeting.
- Items to discuss at the September SPWG meeting:
 1. An accessibility transportation study.
 2. Uber.
 3. A database.

7.5 (a)

- Next meeting will be on Thursday, September 15, 2022
- Adjourned at 4:55 PM