

## **Strategic Planning Working Group**

**November 17, 2022**

**4:30 p.m.**

### **Meeting Notes**

**Present:** Aznive Mallett (Chair), Jayne Cardno, Anthony Frisina, James Kemp, Paula Kilburn, Tim Nolan, Tom Manzuk, Mark McNeil

**Regrets:** Patty Cameron

#### **Agenda review**

No comments or questions.

#### **ATS/DARTS**

ATS/DARTS reports as per human rights settlement were discussed. Aznive sent a letter to Maureen Cosyn Heath, Director of Transit initially and to Michelle Martin, Manager, Accessible Transportation Services, later. A future option may be to request these reports from Council.

A full discussion took place regarding ATS/DARTS. It was decided to dedicate the next Transportation Working

Group meeting for further discussion. It is possible that a second Transportation Working Group meeting will be necessary on this matter.

## **SPWG Work Plan**

SPWG working plan was submitted to Legislative Coordinator Carrie McIntosh. There have been some changes and as a group we will look at it again at the next meeting.

## **Other business**

Chairs of working groups were reminded to submit a brief outline of best achievements this term and most important goals for the next term to Legislative Coordinator Carrie McIntosh for the January meeting of ACPD. ACPD should approve these before the new ACPD members are selected.

Topics for the next meeting will include finalizing the SPWG working plan. Aznive asked that members forward any other topics to her.