



Active Transportation Advisory Committee

AGENDA

Wednesday, January 26, 2022 at 7:00 pm - Electronic Participation

Committee Members: David Daglish – Chair presiding, Councillor Burbach, Councillor Vassilakos, Bernard Goward, John Zelek, Donald Hathaway, Pat Ranney and Lee Chandler

Staff: Tatiana Dafoe – Clerk and Recording Secretary

Also Present: Sarah Merkel – HPPH

To watch the meeting live, please click the following link:

<https://stratford-ca.zoom.us/j/87020055959?pwd=a2x5SCtCOGtxa1YydHRsOUVyOWF0dz09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

1. Declarations of Pecuniary Interest and The General Nature Thereof by Members of City Council

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Name, Item and General Nature

2. Welcome to new members

3. Election of 2022 Chair and Vice-chair

4. Adoption of Previous Minutes – November 24, 2021

Motion by:

Seconded by:

THAT the ATAC minutes dated November 24, 2021 be adopted as printed.

5. Business Arising from Previous Minutes

a) Annual review of Terms of Reference

i. Reducing Energy & Environment reps from two to one

Motion by:

Seconded by:

THAT the ATAC Terms of Reference be amended to show only one representative from the Energy & Environment Advisory Committee.

b) Transit advertising – Sarah Merkel

6. New Business

a) School zone safety – Councillor Vassilakos

7. Date of Next Meeting – February 23, 2022 at 7:00pm, Electronic Participation

8. Adjournment

Motion by:

Seconded by:

THAT the January 26, 2022 ATAC meeting adjourn.

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