



**COMMUNITY ROAD SAFETY ADVISORY COMMITTEE [CRSAC]  
ORGANIZATIONAL MEETING AGENDA  
NOVEMBER 18, 2020  
7:30 pm  
VIRTUAL**

- 1. ADOPTION OF AGENDA**
  
- 2. BUSINESS ITEMS**
  - a. Nominations and Elections of Chair and Vice-Chair
  - b. 2020 – 2021 Meeting Schedule



**COMMUNITY ROAD SAFETY ADVISORY COMMITTEE  
NOVEMBER 18, 2020**

**REQUEST FOR DECISION**

**ITEM DESCRIPTION:**

1. ADOPTION OF AGENDA

**PROPOSED MOTION:**

That the agenda be approved as presented.

**BACKGROUND/ANALYSIS:**

**FINANCIAL IMPLICATIONS:**

**ATTACHMENTS:**



**ITEM DESCRIPTION:**

**2. BUSINESS ITEMS**

**a. Nomination and Election of Chair and Vice-Chair**

**PROPOSED MOTION:**

N/A

**BACKGROUND/ANALYSIS:**

The Administrative Liaison will call for nominations for the Chair and then the Vice-Chair. Committee Members can self-nominate. If only one person is nominated for each position they will be declared elected Chair or Vice-Chair by acclamation. If more than one person is nominated, the Committee will vote and elect the Chair and Vice-Chair. The election will be by secret ballot.

**FINANCIAL IMPLICATIONS:**

N/A

**ATTACHMENTS:**

N/A



**ITEM DESCRIPTION:**

**2. BUSINESS ITEMS**

**b. 2020 – 2021 Meeting Schedule**

**RECOMMENDATION:**

That the 2020 – 2021 Meeting Scheduled be approved as presented.

**BACKGROUND/ANALYSIS:**

In accordance with the Community Road Safety Advisory Committee Bylaw C-1098-19, the Committee is required to establish a meeting schedule that specifies the date, time and place of all regular Committee meetings.

The approved meeting schedule will be posted on the City's website.

Additional meetings may be called by the Chair by giving at least 24 hours' notice to the members of the Committee by email and to the public by posting a notice on the City's website.

Committee members are to review the proposed 2020 - 2021 meeting schedule. Members are asked to include the dates in their personal calendars and advise the Recording Secretary of any conflicting dates.

**FINANCIAL IMPLICATIONS:**

N/A

**ATTACHMENTS:**

2020-2021 Community Road Safety Advisory Committee Meeting Dates

**COMMUNITY ROAD SAFETY ADVISORY COMMITTEE [CRSAC]  
2020 – 2021 Meeting Schedule  
6:00 pm  
Virtual**

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2020 Special CRSAC Meeting

Wednesday, December 16

2021 Regular CRSAC Meetings

Wednesday, January 20

Wednesday, March 17

Wednesday, May 19

Wednesday, July 21

Wednesday, September 15

Wednesday, November 17