



COMMUNITY ROAD SAFETY ADVISORY COMMITTEE

Minutes of the Organizational Meeting
held November 18, 2020
Virtual

Committee Members Present:

Councillor Michelle Gruhlke
Councillor Erin Stevenson
Lorne Corbett
Nadia Geschke
Melissa Johnson
Amber Prue
Ken Mark
Denise Walker

Also In Attendance:

David Wolanski, General Manager, Community & Protective Services
Lindsay O'Mara, Deputy City Clerk
Celeste Kremzar, Recording Secretary

CALL TO ORDER

David Wolanski called the meeting to order at 7:49 p.m.

1. ADOPTION OF AGENDA

No amendments, additions or deletions were made to the agenda.

2020-01 Moved by Denise Walker that the agenda be adopted as presented.

Unanimously Carried

2. BUSINESS ITEMS

a. Nominations and Election of Chair and Vice Chair

2020-02 Moved by Ken Mark that nominations cease for the position of Chair of the Community Road Safety Advisory Committee.



Unanimously Carried

2020-03 Moved by Denise Walker that Melissa Johnson serve as Chair of the Community Road Safety Advisory Committee for a one-year term beginning November 18, 2020 and ending November 17, 2021.

Unanimously Carried

2020-04 Moved by Melissa Johnson that nominations cease for the position of Vice Chair of the Community Road Safety Advisory Committee.

Unanimously Carried

2020-05 Moved by Nadia Geschke that Ken Mark serve as Vice Chair of the Community Road Safety Advisory Committee for a one-year term beginning November 18, 2020 and ending November 17, 2021.

Unanimously Carried

b. 2020 – 2021 Meeting Schedule

2020-06 Moved by Nadia Geschke that the 2020 – 2021 Meeting Schedule be approved as amended.

Unanimously Carried

2020-07 Moved by Nadia Geschke to adjourn the meeting at 8:09 pm

CHAIRPERSON – MELISSA JOHNSON

RECORDING SECRETARY