COMMUNITY ROAD SAFETY ADVISORY COMMITTEE [CRSAC]
2022 ORGANIZATIONAL MEETING AGENDA
NOVEMBER 17, 2021
Time: Immediately to follow Regular Meeting
CITY HALL, POPLAR ROOM (3RD FLOOR)

1. ADOPTION OF AGENDA

2. BUSINESS ITEMS
   a. 2022 Nominations and Elections of Chair and Vice-Chair
   b. 2022 Meeting Schedule
COMMUNITY ROAD SAFETY ADVISORY COMMITTEE
NOVEMBER 17, 2021

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. 2022 Nominations and Election of Chair and Vice-Chair

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<tr>
<th>PROPOSED MOTION:</th>
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| 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. |
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<th>FINANCIAL IMPLICATIONS:</th>
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ITEM DESCRIPTION:

2. BUSINESS ITEMS

   b. 2022 Meeting Schedule

MOTION:

That the 2022 Meeting Schedule 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 2022 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:

Community Road Safety Advisory Committee 2022 Meeting Schedule
COMMUNITY ROAD SAFETY ADVISORY COMMITTEE [CRSAC]
2022 Meeting Schedule
6:00 pm
Virtual or City Hall

2022 Regular CRSAC Meetings

Wednesday, January 12
Wednesday, March 9
Wednesday, May 11
Wednesday, July 13
Wednesday, September 14
Wednesday, November 9