Committee Members Present:

Ken Mark – Chair
Denise Walker – Vice Chair
Lorne Corbett
Nadia Geschke
Steve Hayward
Jeff Tokar
Councillor Dave Oldham

Committee Members Absent:

Melissa Johnson
Councillor Danielle Carter

Also In Attendance:

David Wolanski, General Manager, Community & Protective Services
Celeste Kremzar, Recording Secretary

CALL TO ORDER

Chairperson Mark called the meeting to order at 6:03 pm.

1. ADOPTION OF AGENDA

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

2022-06 Moved by Steve Hayward that the agenda be adopted as presented.

Unanimously Carried

2. MINUTES

a. January 12, 2022 Regular Committee Meeting Minutes

2022-07 Moved by Denise Walker to adopt the Regular Committee Meeting minutes of January 12, 2022 as presented.

Unanimously Carried
3. **DELEGATIONS**

There were no Delegations on the agenda.

4. **ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

5. **BUSINESS ITEMS**

a. **Community Road Safety Advisory Committee 2022 Draft Work Plan**

   Amendments:
   - Removal of Transportation Master Plan Review
   - Removal of Data Metrics
   - Relocate RCMP Presentation to Awareness and Understanding category, and include Spruce Grove Enforcement Services

   2022-08 Moved by Steve Hayward that the Community Road Safety Advisory Committee 2022 Draft Work Plan item be accepted as amended.
   
   Unanimously Carried

   2022-09 Moved by Steve Hayward that the approved Community Road Safety Advisory Committee 2022 Draft Work Plan be presented to Council for review.

   Unanimously Carried

6. **INFORMATION ITEMS**

a. **Committee Agenda Input Process**

   The established process for the Committee to bring forward agenda items for consideration and discussion was provided.

7. **CLOSED SESSION**

Community Road Safety Advisory Committee did not go into Closed Session.
8. ADJOURNMENT

2022-10 Moved by Denise Walker to adjourn the meeting at 7:05 pm.

Unanimously Carried

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CHAIRPERSON – KEN MARK

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RECORDING SECRETARY