CALL TO ORDER

Chairperson Mark called the meeting to order at 6:18 pm.

1. **ADOPTION OF AGENDA**

   The following amendments were made to the agenda:

   Chairperson Mark  
   External Resources – Item 5.c.

   2022-11  
   Moved by Steve Hayward that the agenda be adopted as amended.

   Unanimously Carried

2. **MINUTES**

   a.  
   February 2, 2022 Special Committee Meeting Minutes

   2022-12  
   Moved by Jeff Tokar to adopt the Special Committee Meeting minutes of February 2, 2022 as presented.

   Unanimously Carried
3. DELEGATIONS

There were no Delegations on the agenda.

4. ADMINISTRATIVE UPDATES

a. Safety Week Recognitions

Committee member, Steve Hayward, requested that it be considered by Council to make proclamations in support of various safety recognition weeks (i.e. Canada’s National Road Safety Week).

Administration informed the Committee the City does not currently have a process and criteria in place; however, will be developing this.

b. Public Input Process

Committee member, Steve Hayward, inquired if there is a procedure for the general public to bring items forward to the Committee.

Administration clarified that the Committee members are the representatives of the general public.

c. Update: City of Spruce Grove’s COVID-19 Vaccination Policy

Administration made the Committee aware that the City’s COVID-19 Vaccination Policy has been suspended.

5. BUSINESS ITEMS

a. Update: CRSAC 2022 Work Plan Presentation to Council

Chairperson Mark provided the Committee with a summary of his presentation to Council on February 14, 2022.
b. **Automated Traffic Enforcement Traffic Map**

Mr. Stuart Wilson from Conduent presented the automated traffic enforcement mapping tool to the Committee to receive feedback to ensure the tool is user friendly for the public.

c. **Development Standards discussion for future meeting**

The Committee discussed what should and should not be in a future report in purview of the Committee. These considerations will be brought back to the City’s Director of Planning for the creation of a report to be presented to the Committee at a future meeting.

d. **External Resources**

The Committee discussed researching and potentially utilizing other resources available from similar committees in other municipalities as well as associations throughout Canada.

6. **INFORMATION ITEMS**

There were no Information Items on the agenda.

7. **CLOSED SESSION**

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

8. **ADJOURNMENT**

2022-13  Moved by Steve Hayward to adjourn the meeting at 8:49 pm.

Unanimously Carried

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CHAIRPERSON – KEN MARK

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RECORDING SECRETARY