



**Community Road Safety Advisory Committee [CRSAC]
2023 Organizational Meeting Agenda
January 18, 2023
6:00 pm
City Hall, Poplar Room (3rd Floor)**

CALL TO ORDER

1. ADOPTION OF AGENDA

2. BUSINESS ITEMS

- a. 2023 Nominations and Elections of Chair and Vice-Chair
- b. 2023 Meeting Schedule

ADJOURNMENT



**Community Road Safety Advisory Committee
January 18, 2023**

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. 2023 Nominations and Election of Chair and Vice-Chair

PROPOSED MOTION:

n/a

BACKGROUND/ANALYSIS:

The Chair will call for nominations for a new Chair and then a new 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. 2023 Meeting Schedule

MOTION:

That the 2023 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 2023 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 2023 Meeting Schedule



**Community Road Safety Advisory Committee [CRSAC]
2023 Meeting Schedule
6:00 pm
City Hall**

2023 Regular CRSAC Meetings

Wednesday, January 18
Wednesday, March 8
Wednesday, May 10
Wednesday, July 12
Wednesday, September 13
Wednesday, November 15