



**PUBLIC SERVICES COMMITTEE
MEETING MINUTES**

Tuesday, August 27, 2024
5:30 pm
Hybrid Meeting (zoom/chambers)

Present: L. Morrissette, Chair
R. Bull, Member
M. Seidel, Member
A. Wannan, Mayor (Ex-Officio)

Resources: A. Laurence, Deputy Clerk & Accessibility Coordinator
R. deBortoli, CAO
H. Lefebvre, Councillor

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **DECLARATION OF CONFLICT OF INTEREST**
- 4. **MINUTES OF THE PREVIOUS MEETINGS**

4.1 April 18, 2024 - Regular

Res#: 17/24

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:

April 18, 2024

Carried

5. PUBLIC INPUT SESSION

Mr. Calverley spoke to item 7.1

Mr. Thomas spoke to item 7.1

Written submission from Ms. Christensen on item 7.1

Ms. Waddington spoke to item 7.1

6. PUBLIC PRESENTATION**7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS****7.1 Presentation by EXP Regarding Interim Transit Study Report**

Presenters:

- Rick Zarzosa, *Senior Traffic and Transit Engineer (P. Eng.)*
- Mahima Sharma, *Transportation Engineer (P. Eng., PMP, CAMP)*.

8. PRESENTATION OF COMMITTEE REPORTS**9. UNFINISHED BUSINESS****10. CORRESPONDENCE****11. ADDENDUM****12. CLOSED SESSION****13. SCHEDULING OF NEXT MEETING**

The next scheduled Public Services Committee meeting is Monday September 16, 2024 at 5:30 PM.

14. ADJOURNMENT

Res#: 18/24

Moved By: M. Seidel

Seconded By: R. Bull

That the meeting be adjourned at the hour of 6:37 pm.

Carried