



**PUBLIC SERVICES COMMITTEE
MEETING MINUTES**

Wednesday, January 22, 2025
5:30 pm
Hybrid Meeting (zoom/chambers)

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

Resources: B. Goulding, Special Projects Manager
A. Laurence, Deputy Clerk & Accessibility Coordinator

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

4.1 September 16, 2024

Res#: 1/25

Moved By: M. Seidel
Seconded By: R. Bull

That the following minutes be adopted:

September 16, 2024

Carried

5. PUBLIC INPUT SESSION

Ms. Jeannie Meyer spoke to item 7.1

Ms. Helen Manley spoke to item 7.1

Ms. Stella Waddington spoke to item 7.1

6. PUBLIC PRESENTATION

6.1 Presentation from EXP

Re. Conventional & Specialized Transit System Review Study - Final Report

Presenters:

Rick Zarzosa, P. Eng., Senior Traffic and Transit Engineer

Mahima Sharma, P. Eng., PMP, CAMP, Transportation Engineer

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Special Projects Manager

Re. Transit Study Final Reporting

Res#: 2/25

Moved By: R. Bull

Seconded By: M. Seidel

That the report from the Special Project Manager be received by Council.

Carried

Res#: 3/25

Moved By: R. Bull

Seconded By: M. Seidel

That the Public Services Committee ask the Accessibility Advisory Committee to strike a working group that focuses on reviewing our transit system.

Carried

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 February 18, 2025 at 5:30 pm.

14. ADJOURNMENT

Res#: 4/25

Moved By: M. Seidel

Seconded By: R. Bull

That the meeting be adjourned at the hour of 6:53 PM.

Carried