



A Meeting of the Active Transportation Advisory Committee will be held on
Wednesday, January 22, 2020 at 7:00 pm
Mansbridge Room, Rotary Complex, 353 McCarthy Rd. W., Stratford

Committee Members: Stephen Barlow – Chair presiding, Lorraine Kuepfer – Vice-Chair, Councillor Vassilakos, Councillor Burbach, Bernard Goward, Cambria Ravenhill, David Daglish, Wayne Sjaarda and Marianne Hawley

Staff: Nancy Bridges – Recording Secretary, Michelle Pinto – Project Engineer

Regrets: none

Also present: Sarah Merkel - PDHU

AGENDA

1. Declarations of Pecuniary Interest And The General Nature Thereof by Members of City Council:

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Name, Item and General Nature

- 2. Election of 2020 Chair and Vice-Chair**
- 3. Adoption of Previous Minutes – November 27, 2019**
- 4. Annual review of Terms of Reference – any questions?**
- 5. Business Arising from Previous Minutes**
 - a) Update on 2019 purchases – Tatiana Dafoe, Acting Clerk
 - b) Multi-use trail (O'Loane/TJ Dolan) – Councillor Burbach

- c) Sidewalk infrastructure priorities – strategy session with Sarah Merkel

6. New Business

Date of Next Meeting – February 26, 2020 (Avon Room, 82 Erie Street – City Hall Annex)

5. Adjournment

If you require this document in an alternate format contact City Hall at 519-271-0250 ext. 237 or TTY at 519-271-5241 or email clerks@stratford.ca

Contact Nancy Bridges at nbridges@stratford.ca or 519-271-0250 ext. 238 if you **WILL NOT** be in attendance for this meeting