

Date: 24 May 2023
Time: 4:00pm - 5:30pm
Location: Meridian Community Centre – Kinsmen Meeting Room

Attendance: Frank Adamson (Committee Member)
Brian Baty (Committee Member)
Brian Eckhardt (Councillor Ward Two)
Rhys Evans (Committee Member)
Thom Hounsell (Committee Member)
Sarah Leach (Deputy Clerk)
Lori Lehne (Committee Member)
Jason Marr (Director, Public Works)
Sonia Simoes (Administrative Assistant, Public Works)

Regrets: Patrick O'Hara (Committee Member)
Lucas Smith (Engineering Technologist, Public Works)

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair Marr called the meeting to order at approximately 4:05 pm.

2. Land Recognition Statement

2.1 Land Acknowledged.

3. Approval of Agenda

Moved by Brian Baty
Seconded by Frank Adamson

THAT the agenda for the May 24, 2023, regular meeting of the Pelham Active Transportation Committee be adopted.

Carried.

4. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

5. Parliamentary Procedures Review

Advisory Committee Training hosted by Sarah Leach via PowerPoint presentation.

Action: Committee to receive a copy of the presentation

6. Introductions

Round table introductions accomplished.

Mandate reviewed by all members.

7. Elections of Chair and Vice-Chair

Brian Batty was selected as Chair

Moved by Thom Hounsell
Seconded by Frank Adamson

THAT Brian Baty be appointed as Chair of the Pelham Active Transportation Committee.

Carried.

Frank Adamson was selected as Vice-Chair

Moved by Lori Lehne
Seconded by Brian Batty

THAT Frank Adamson be appointed as Vice-Chair of the Pelham Active Transportation Committee.

Carried.

8. PATC Priorities for 2023-2026 Term

Capital Presentation to be added to a future Committee meeting.

Development Presentation to be added to a future Committee meeting.

Action: Secretary to send out a copy of Brian Baty's documents from 2019-2022 term including the prior term priorities to the Committee.

Possible QR Codes along routes.

Signage to be improved.

Summerfest event attendance to be determined.

9. 2023-2026 Meeting Schedule


Deferred to the next scheduled meeting.

10. Adjournment

Moved by Brian Baty
Seconded by Frank Adamson

THAT this Regular Meeting of the Pelham Active Transportation Committee be adjourned at 5:20pm.

Carried



Acting Chair, Jason Marr

Secretary, Sonia Simoes