

ACTIVE TRANSPORTATION ADVISORY COMMITTEE MINUTES September 15, 2022

PRESENT: Hugh Millward, Chair

Douglas Wetmore, Vice Chair

Councillor Becky Kent

Anika Ropel

Milena Khazanvicius Elizabeth Pugh Brittney MacLean Peter Zimmer Andrew Taylor Holly Woodill

REGRETS: Myles McCormick

STAFF: David MacIsaac, Manager, Active Transportation

Catie Campbell, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 4:30 p.m. The Committee adjourned at 6:16 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:30 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

2. APPROVAL OF MINUTES - June 16, 2022

MOVED by Peter Zimmer, seconded by Andrew Taylor

THAT the minutes of June 16, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Douglas Wetmore, seconded by Councillor Becky Kent

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES NONE
- 5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS NONE
- 6. CONSIDERATION OF DEFERRED BUSINESS NONE
- 7. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 7.1 Correspondence None
- 7.2 Petitions None
- 7.3 Presentation None
- 8. INFORMATION ITEMS BROUGHT FORWARD NONE
- 9. REPORTS
- 9.1 STAFF
- 9.1.1 Active Transportation Grants Program

The following was before the Committee:

Staff presentation dated September 9, 2022

Emma Martin, Coordinator, Active Transportation Community Programs and David MacIsaac, Manager, Active Transportation gave a presentation on the Active Transportation Grants Program and responded to questions of clarification from the Committee.

9.1.2 Staff Update on Projects and Plans

David MacIsaac, Manager, Active Transportation provided updates on HRM's Active Transportation plans.

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10. COMMMITEE MEMBER UPDATES

10.1 Milena Khazanvicius

Milena Khazanvicius encouraged members to get involved and support Guide Dog Awareness month.

11. ADDED ITEMS - NONE

12. DATE OF NEXT MEETING - October 20, 2022

13. ADJOURNMENT

The meeting adjourned at 6:16 p.m.

Catie Campbell Legislative Assistant