

**Agenda**

Call to order Land Acknowledgement		2 min	
Presentation: Active Pathways - Snow Clearing	V. Dacyk	30 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. New board member Introduction & Orientation b. Grad student liaison update c. CUTA planning/participation d. Bi-Annual lunch with Councillors	G. General	30 min	Information
3. Working Groups a. Subcommittee process change update b. Budget c. Mobility and Accessibility in Edmonton Winters	G. General J. Jackman S. Tang	10 min	Decision
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Accessibility Advisory Committee - AAC e. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford Z. Jabeen G. General	30 min	Information
5. Transit Experience (Omitted from the Minutes)		10 min	Information
6. Topics of the Night	S. Tang	2 min	Decision
Adjournment		1 min	

Board Process (Draft next agenda):

Vice Chair, ETSAB Admin, and one board members: n/a

Standing Items / Liaisons	Follow-up Items
<b>Accessibility Advisory Committee (AAC)</b> Liaison: Z. Jabeen	<b>Quick Response to Emerging Items and Past Reports</b> G. General
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: J. Jackman (June to Nov)	<b>New Member Orientation</b> S. Tang, M. Peters-Jones, G. General
<b>Mobility and Accessibility in Edmonton winter</b> Liaison: S. Tang	<b>Grad Student Liaison</b> N/A

Meeting ID

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