



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**October 28, 2019, Immediately upon the adjournment of the SPC on Planning and Urban Development
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu, Vice-Chair
Councillor G. Chahal
Councillor J. Farkas
Councillor J. Gondek
Councillor S. Keating
Councillor J. Magliocca

ALSO PRESENT: City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Coordinator S. Muscoby
Acting Coordinator J. Dubetz
Recorder G. Chaudhary

1. CALL TO ORDER

The City Clerk called the meeting of the Standing Policy Committee on Transportation and Transit to order at 9:58 a.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Davison was elected Chair of the Standing Policy Committee on Transportation and Transit, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Chu was elected Vice-Chair of the Standing Policy Committee on Transportation and Transit, by secret ballot.

4. ELECTION OF COMMITTEE DESIGNATE TO GREEN LINE COMMITTEE

Following nomination procedures, Councillor Davison was elected Designate to Green Line Committee, by acclamation.

Moved by Councillor Magliocca

That Committee authorize the destruction of all confidential ballots following the conclusion of this meeting.

MOTION CARRIED

5. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 10:03 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit has been scheduled to be held on 2018 November 20 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED