



Meeting Agenda

Committee Members: Cliff Winger (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC)

I. Welcome and Introductions

II. Proposed changes to agenda and agenda approval

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

V. Member liaison Reports

All

- a) BAB
- b) PeTT
- c) PCTS
- d) Human Rights Commission

VI. Open issues

Randy

- a) Work plan review

Randy/Shaulna

VII. New business

- a) New Matrix discussion
- b) Project spreadsheet revisions for readability
- c) Criteria for creating project areas
- d) Sidewalk funding discussion
- e) Review of winter maintenance requests

Randy/Shaulna

Randy

Chris/Clint

Kevin

Clint

VIII. Open Forum

All

IX. Wrap up

- a) Next Meeting – April 20th