

Agenda

Call to order Land Acknowledgement	G. General	2 min	
Presentation: An Overview of Dedicated Accessible Transit Service (DATS), Edmonton's paratransit service	P. Schmold	30 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. Recruitment for 3 vacant position	G. General	25 min	Information
3. Sub Committee Updates a. Youth Safety and Security b. Budget c. Mobility and Accessibility in Edmonton winters	G. General J. Jackman S. Tang	15 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
Accessibility Advisory Committee (AAC) Liaison: Z. Jabeen	Quick Response to Emerging Items and Past Reports G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: J. Jackman (June to Nov)	New Member Orientation S. Tang, M. Peters-Jones, G. General
Mobility and Accessibility in Edmonton winter Liaison: S. Tang	Grad Student Liaison N/A

Meeting ID

meet.google.com/jqx-tyfh-zcv Phone Numbers (CA)+1 587-797-9786 PIN: 928 411 078#