

**Agenda**

Call to order Land Acknowledgement	G. General	2 min	
Presentation: UPE - Climate adaptation and energy transition	J. Monterrosa	30 min	
Presentation: Bystander Awareness Campaign	R. Butterworth	30 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
2. New Business/Updates: a. ETSAB Meetings Livestream b. Email from Resident on Concerns with DATS Discussions in ETSAB Meetings c. CTV Media Interview - On Demand Service Not Funded in Budget <a href="#">[Link &amp; Link]</a> d. Member letter of intention, board member recruitment, member review e. December meeting		25 min	Information
3. Sub Committee Updates a. Youth Safety and Security b. Budget c. Mobility & 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
<b>Edmonton Arts Council (EAC)</b> Liaison: S. Tang	<b>Quick Response to Emerging Items and Past Reports</b> G. General
<b>Accessibility Advisory Committee (AAC)</b> Liaison: Michelle Peters-Jones	<b>New Member Orientation</b> S. Tang, M. Peters-Jones, G. General
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: (June to Nov)	<b>Grad Student Liaison</b> N/A



Edmonton Transit Service **Advisory Board**

**Monday November 28, 2022**  
**5:30 p.m. to 7:30 p.m Board Meeting**  
[Google Meet/Virtual Meeting](#)

**Agenda**

Meeting ID

[meet.google.com/jqx-tyfh-zcv](https://meet.google.com/jqx-tyfh-zcv) Phone Numbers (CA)+1 647-737-8062 PIN: 112 741 685#