

**Agenda**

Call to order	L.Vanstone	3 min	
Presentation: Capital Line South Extension	Kevin Pringle	30 min	Information
1. Agenda review and Approval of previous minutes a. Agenda b. Sept 2021 Minutes	L. Vanstone	5 min	Decision
2. New Business/Updates: a. Welcome Giselle back to ETSAB b. CUTA Presentation & Updates c. Civic Agency Bylaw Updates d. November Meeting - Virtual or Hybrid e. December Meeting - Social & Date	S. Tang L. Vanstone	15 min	Information
3. Sub Committee Updates a. Safety and Security b. Sustainable and Equitable Funding Models	L. Vanstone	15 min	Information
4. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councillor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance A. Knack S. Tang M. Peters Jones L. Vanstone	30 min	Information
6. Transit Experience (Omitted from the Minutes)		10 min	Information
7. Topics of the Night	S. Tang	3 min	Decision
Adjournment	L. Vanstone	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> L. Vanstone
<b>Accessibility Advisory Committee (AAC)</b> Liaison: Michelle Peters-Jones	<b>New Member Orientation</b> B. Shepherd, J. Esslinger
<b>Transit Innovation Subcommittee</b> ( <i>currently dormant</i> ) J. Esslinger	<b>Grad Student Liaison</b> B. Shepherd
<b>Budget (Capital, 10 year rolling, adjustments)</b> Liaison: Phil (June to Nov)	

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#