

## Agenda

|                                                                                                                                                                                  |                                                      |        |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--------|-------------|
| Call to order<br><a href="#">Land Acknowledgement</a>                                                                                                                            | E. Batty<br>Member Rotation                          | 2 min  |             |
| 1. Agenda review and Approval of previous minutes<br>a. Agenda<br>b. Minutes                                                                                                     | E. Batty                                             | 5 min  | Decision    |
| 2. New Business/Updates:<br>a. Councilor Emerging Issues/Updates<br>b. New board member recruitment<br>c. Annual Report<br>d. Review of Annual Retreat                           | E. Batty                                             | 30 min | Information |
| 3. Board Elections:<br>a. Chair Nominations<br>b. Vice-Chair Nominations                                                                                                         | M. Lachance                                          | 20 min |             |
| 4. Working Groups/Sub-Committees<br>a. Rapid Responses                                                                                                                           | E. Batty                                             | 10 min | Information |
| 5. External Updates<br>a. ATU 569<br>b. ETS Branch Highlights Report<br>c. Accessibility Advisory Committee - AAC<br>d. ETS Branch Manager/Chair<br>(bi-monthly meeting updates) | S. Bradshaw<br>M. Lachance<br>J. Jackman<br>E. Batty | 15 min | Information |
| 6. Topics of the Night                                                                                                                                                           | M. Seraj                                             | 2 min  | Decision    |
| 7. Adjournment                                                                                                                                                                   | E. Batty                                             | 1 min  | Decision    |
| 8. Transit Experience (off camera)                                                                                                                                               | E. Batty                                             | 10 min | Information |

Alpha by first name: Bailey, Emily, Eugene, Joshua, Ken, Lexi, Maria, Rafi, Rebecca, Shalene, Zohra

| Standing Items / Liaisons                                    | Follow-up Items                                           |
|--------------------------------------------------------------|-----------------------------------------------------------|
| Accessibility Advisory Committee (AAC)<br>Liaison: Z. Jabeen | Quick Response to Emerging Items and Past Reports - Chair |
| Website Updates<br>TBD                                       | New Member Orientation<br>TBD                             |

[Watch live stream](#)