

Agenda

Call to order Land Acknowledgement	E. Batty Member Rotation	2 min	
1. Agenda review and Approval of previous minutes a. Agenda b. Minutes	E. Batty	5 min	Decision
2. Presentations: a.		0 min	
3. New Business/Updates: a. Membership Intention Forms due October 26 b. Timelines for Recruitment and Membership Review c. Changes to Timeline for Annual Reporting o Subcommittees o Annual Retreat d. Meeting with Edmonton Association for the Deaf e. December Event	E. Batty	20 min	Information
4. Working Groups/Sub-Committees a. Rapid Responses i. b. Sub-Committees i. Fare Funding Gap ii. Arc Card Review	E. Batty E. Masakhwe R. Hardie	30 min	Information
5. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Accessibility Advisory Committee - AAC d. ETS Branch Manager/Chair (bi-monthly meeting updates)	S. Bradshaw S. Feldman J. Jackman E. Batty	15 min	Information
6. Topics of the Night	R. Hardie	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, Brooke, Bruce, Emily, Eugene, Joshua, Ken, Lexi, Rafi, Rebecca, Shalene, Zohra

Standing Items / Liaisons	Follow-up Items
Accessibility Advisory Committee (AAC) Liaison: J. Jackman	Quick Response to Emerging Items and Past Reports - Chair
Website Updates	



Monday, October 27, 2025
6:00 p.m. to 8:00 p.m Board Meeting (Hybrid Format)
3rd Floor Edmonton Tower, 10111 104 Ave
Google Meet/Virtual Meeting

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TBD	
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[Watch live stream](#)