

Agenda

Call to order Land Acknowledgement	G. General	2 min	
1. Governance Review of Advisory Committees - Input Gathering from Board Members	Office of the City Clerk	30 min	Information
2. Agenda review and Approval of previous minutes a. Agenda b. Minutes	G. General	5 min	Decision
3. New Business/Updates: a. Retreat Debrief b. Board Member Resignation c. New Sub-Committee sign-up d. EMTSC Executive Report Debrief e. ETSAB Board Group Chat for Quick Transit Conversations f. External Liaison Proposal g. CUTA h. October board meeting	G. General G. General S. Tang	30 min	Information
4. Sub Committee Updates a. Safety and Security (Report Presentation)	M. Peters Jones	10 min	Information
6. External Updates a. ATU 569 b. ETS Branch Highlights Report c. Councilor Emerging Issues Update d. Edmonton Arts Council - EAC e. Accessibility Advisory Committee - AAC f. Monthly Branch Update with Carrie	S. Bradshaw M. Lachance E. Rutherford S. Tang M. Peters Jones G. General	30 min	Information
7. Transit Experience (Omitted from the Minutes)		10 min	Information
8. Topics of the Night	M. Peters-Jones	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
Edmonton Arts Council (EAC) Liaison: S. Tang	Quick Response to Emerging Items and Past Reports G. General
Accessibility Advisory Committee (AAC) Liaison: Michelle Peters-Jones	New Member Orientation S. Tang, M. Peters-Jones, G. General
Budget (Capital, 10 year rolling, adjustments) Liaison: (June to Nov)	Grad Student Liaison N/A



Edmonton Transit Service **Advisory Board**

647-737-8062 PIN: 112 741 685#

Monday September 26, 2022
5:30 p.m. to 7:30 p.m Board Meeting
[Google Meet/Virtual Meeting](#)

Agenda

meet.google.com/jqx-tyfh-zcv Phone Numbers (CA)+1