

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

Integrated Transportation Committee
Via WebEx

Wednesday, December 1, 2021 at 6:00 p.m.

WebEx 'Room' will be open from 5:45pm to allow for pre-meeting socialising. Formal meeting commence at 6pm.

A G E N D A

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| 6:00-6:05 pm | 1. Call to Order
Acknowledgement of Unceded Territory
Adoption of Agenda & Adoption of October 6, 2021 and November 3, 2021 Minutes |
| 6:05-6:10 pm | 2. Business Arising from Previous Minutes |
| 6:10-7:10 pm | 3. Climate and Environmental Strategy - For Information & Discussion
Larisa Lensink, Planner 2, Environmental Sustainability |

BREAK 7:10 pm to 7:20 pm

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| 7:20-7:50 pm | 4. Phibbs Exchange Project – For Information
Doug Hyde, Project Manager, Ministry of Transportation and Infrastructure |
| 7:50-8:10 pm | 5. Waterfront Transportation Network Study – For Information
Daniel Watson, Transportation Planner |
| 8:10-8:20 pm | 6. Councillor Update
Tony Valente, Councillor |
| 8:20-8:25 pm | 7. ITC – Roster of Projects Worksheet
Daniel Watson, Transportation Planner |
| 8:25-8:30 pm | 8. Transportation Events – (Member Update) |
| 8:30-8:40 pm | 9. Round Table |
| 8:40 pm | 10. Adjourn |

Date of Upcoming Meeting

- January 5, 2022

Members of the public who wish to attend are requested to advise the Committee Clerk, Email: hreiss@cnv.org (Hayley Reiss)