

City of North Vancouver

Integrated Transportation Committee

City Hall, Conference Room 'A'
141 West 14th Street, North Vancouver

Wednesday, February 1, 2012 at 6:30pm

MINUTES

Present: Eugenio Berti
Heather Drugge
Raj Janjua
Jeanette O'Brien (NVCC)
Scott Robarts
Melina Scholefield (Chair)
Ian Williams (until 7:45pm)
Councillor Craig Keating
Marcus Siu (Port Metro Vancouver)
Cpl Marlene Morton (RCMP)

Guests: Robyn Clerk, City Clerk
Suzanne Smith, Planner

Staff: Dragana Mitic, Assistant City Engineer - Transportation
Daniel Watson, Transportation Planner
Clare Husk, Committee Clerk

Apologies: Kathleen Callow (Squamish Nation)
Robert Glover

Quorum 5

0360-20-ITC

1.0 Call to Order

The meeting was called to order by Ms. Mitic at 6:30pm.

2.0 Integrated Transportation Committee Terms of Reference

Ms. Mitic gave an overview of the Committee's Terms of Reference.

3.0 Advisory Body Procedures

Robyn Anderson, City Clerk

Ms. Anderson reviewed the City's Council procedure bylaw, public attendance at advisory body procedures.

Terms of Reference are established by Council. It is incumbent on each committee member to be familiar with the Terms of Reference. Council does make a distinction