

Date:November 18, 2021To:Chair and Members of Traffic Safety CouncilFrom:Megan Piercey, Legislative CoordinatorMeeting date:November 24, 2021Subject:Draft Amendment to the Traffic Safety Council Terms of Reference

The following recommendation was approved by Traffic Safety Council on January 29, 2020 and subsequently adopted by Council on February 19, 2020. This recommendation was passed prior to the Covid-19 Pandemic and the amendment to the Terms of Reference is now being brought forward as the Traffic Safety Council has now resumed regular site inspections.

GC-0085-2020

- 1. That the Legislative Coordinator be requested to review the seats of all Citizen Members on Traffic Safety Council and declare the necessary seats vacant in accordance with the Council Procedure By-Law 0139-2013 Section 76(1).
- That the City Clerk be directed to fill all vacancies that exist on the Traffic Safety Council in accordance with the Corporate Policy #02-01-01 on Citizen Appointments to Committees, Boards and Authorities.
- 3. That the Traffic Safety Council Terms of Reference be amended to include the requirement of Citizen Members to regularly attend Site Inspections and that staff be directed to report back to Traffic Safety Council on the final wording of the Terms of Reference.

(TSC-0019-2020)

Please note the proposed amendment is highlighted in the attached document.

Attachments

Appendix 1: 2021 Draft Traffic Safety Council Terms of Reference

Megan Piercey

Prepared by: Megan Piercey