

PRIORITIES COMMITTEE MEETING AGENDA

Date: **May 12, 2020**
Call to Order: **9:00 a.m.**
Location: **Webcast**

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

3.1 April 28, 2020 Priorities Committee Meeting

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1 [9:05 a.m.] 2019 Traffic Safety Advisory Committee Annual Report
To update the Priorities Committee on the activities of the Traffic Safety Advisory Committee as required by the Boards and Committee Bylaw 46-2015.

External Presenter:

Bob Horton, Chair of the Traffic Safety Advisory Committee

5.2 Utilities Department Business Plan Update
To provide the Priorities Committee with an update on the Utilities Department Business Plan.

5.3 Information Technology Services Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019-22 Department Plan for Information Technology Services.

5.4 Transportation and Agriculture Services Department Business Plan Update
To provide Priorities Committee with an update on the progress of the 2019-2022 Department Business Plan for Transportation and Agriculture Services.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

To add or remove items from the Councillor Request Report.

7. [5:30 p.m.] OPEN HOUSE

7.1 Related Materials - Open House

8. ADJOURNMENT

9. RELATED MATERIALS