

The Corporation of the City of Kawartha Lakes

Agenda

Transit Advisory Committee Meeting

TAC2019-001

Thursday, April 11, 2019

1:30 P.M.

Purchasing Boardroom

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Lynda Dasilva

Norm Price

Accessible formats and communication supports are available upon request.

1. **Call to Order**
 - 1.1 TAC2019-001
Orientation
 - 1.2 TAC2019-001
Election of Chair and Vice-Chair Positions
2. **Administrative Business**
 - 2.1 Adoption of Agenda
 - 2.2 Declaration of Pecuniary Interest
 - 2.3 Adoption of Minutes
 - 2.3.1 TAC2019-001
Minutes, Transit Advisory Board, September 13, 2018
3. **Reports to Council**
 - 3.1 TAC2019-001
Lindsay Transit Ridership Programs
 - 3.2 TAC2019-001
Transit Advisory Committee Annual Report
4. **Work Group Startup**
 - 4.1 TAC2019-001
Customer Service Working Group Member Volunteer
5. **Deputations/Presentations**
6. **Business Arising From Previous Minutes**
7. **Correspondence**

- 8. **Statistical Reports**
- 9. **New or Other Business**
- 9.1 TAC2019-001
 Investing in Canada Infrastructure Program (ICIP) Transit Stream
- 9.2 TAC2019-001
 2019 Transit Advisory Board Work Plan (Discussed in Item 4)
- 10. **Question Period**
- 11. **Closed Period**
- 12. **Next Meeting Date**
- 13. **Adjournment**