

1. **Transportation Committee Terms of Reference**

Mandat du Comité des transports

Committee recommendation

That Council approve the Transportation Committee's Terms of Reference, as outlined in this report and attached as Document 1.

Recommandation du Comité

Que le Conseil approuve le mandat du Comité des transports, telqu'il est énoncé dans le présent rapport et dans le document 1 ci-joint .

Documentation/Documentation

1. Manager's report, Council and Committee Services, Office of the City Clerk, dated 17 January 2023 (ACS2023-OCC-CCS-0003)

Rapport de la Gestionnaire des Services au Conseil municipal et aux comités, Bureau du Greffier municipal, daté le 17 janvier 2023 (ACS2023-OCC-CCS-0003)

2. Extract of draft Minutes, Transportation Committee, January 26, 2023

Extrait de l'ébauche du procès-verbal, Comité des transports, le 26 janvier 2023

**Transportation Committee
Report 1
8 February 2023**

2

**Comité des transports
Rapport 1
Le 8 février 2023**

**Extract of Draft Minutes 1
Transportation Committee**

26 January 2023

**Extrait de l'ébauche
du procès-verbal 1
Comité des transports
Le 26 janvier 2023**

Report recommendation

That the Transportation Committee recommend Council approve its Terms of Reference, as outlined in this report and attached as Document 1.

Ms Caitlin Salter MacDonald, Manager, Council and Committee Services, Office of the City Clerk, and Ms Vivi Chi, Director, Transportation Planning, Planning, Real Estate and Economic Development Department, responded to questions from Councillor Johnson related to the Committee's draft Terms of Reference and how they relate to the Transportation Master Plan, to be considered by the Committee later this year. In response to questions regarding a commitment to prioritizing safety in the Committee's Terms of Reference, Chair Tierney suggested that staff liaise with the Councillor's office to discuss appropriate wording before this item rises to Council on 8 February 2023.

With discussions having concluded, the report recommendation was put before Committee and was 'CARRIED', as presented.