



**LIVERY TRANSPORT ADVISORY COMMITTEE**  
**AGENDA FOR A SPECIAL MEETING TO BE HELD**  
**Wednesday, 2017 NOVEMBER 15, 10:00 A.M.**  
**Suite 101, 1212 31 Avenue NE Calgary**

ASCERTAIN QUORUM  
CONFIRMATION OF AGENDA  
CONFIRMATION OF MINUTES – 2017 October 25  
DECLARATION OF PECUNIARY INTEREST  
CHAIR'S OPENING REMARKS

URGENT ITEMS

**NEW ITEMS:**

**LTAC2017-52            ELECTION OF VICE CHAIR**

**LTAC2017-53            LTAC GOVERNANCE REVIEW**

CLOSED MEETING ITEM

**APPOINTMENT TO LTAC GOVERNANCE REVIEW SUBCOMMITTEE**

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING        Wednesday, 2017 November 29 @ 10am  
**Suite 101, 1212 31 Avenue NE Calgary**

ADJOURNMENT