



LIVERY TRANSPORT ADVISORY COMMITTEE
AGENDA FOR A REGULAR MEETING TO BE HELD
Wednesday, 2017 October 25, 10:00 A.M.
Suite 101, 1212 31 Avenue NE Calgary

ASCERTAIN QUORUM
CONFIRMATION OF AGENDA
CONFIRMATION OF MINUTES – 2017 September 27
DECLARATION OF PECUNIARY INTEREST
CHAIR'S OPENING REMARKS

URGENT ITEMS

NEW ITEMS:

- LTAC2017-47 2016 CENSUS RESULTS AND PLATE NUMBERS**
- LTAC2017-48 SEPTEMBER 2017 FLEET UTILIZATION AND CONCERNS**
- LTAC2017-49 DEFERRAL – LTS REVENUES AND EXPENDITURES OVERVIEW**
- LTAC2017-50 VERBAL UPDATE – THE 30TH IATR CONFERENCE**
- LTAC2017-51 AUTHORIZATION OF EXPENDITURES REQUEST – LAURI BRUNNER**

ORAL SUBMISSIONS

IN CAMERA ITEMS **GOVERNANCE REVIEW SUBCOMMITTEE MEMBERSHIP and TERMS OF REFERENCE**

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING Special Meeting Wednesday, 2017 November 15 @ 10am
Regular Meeting Wednesday, 2017 November 29 @ 10am
Both meetings held in **Suite 101, 1212 31 Avenue NE Calgary**

ADJOURNMENT