



LIVERY TRANSPORT ADVISORY COMMITTEE
AGENDA FOR A REGULAR MEETING TO BE HELD
Wednesday, 2017, December 20, 10:00 A.M.
Suite 101, 1212 31 Avenue NE Calgary

ASCERTAIN QUORUM
CONFIRMATION OF AGENDA
CONFIRMATION OF MINUTES – 2017, November 29
DECLARATION OF PECUNIARY INTEREST
CHAIR'S OPENING REMARKS

URGENT ITEMS

NEW ITEMS:

LTAC2017-59 VERBAL UPDATE_LTAC GOVERNANCE REVIEW SUBCOMMITTEE

LTAC2017-60 NOVEMBER FLEET UTILIZATION REPORT

LTAC2017-61 VERBAL UPDATE_COMMUNICATION, ENGAGEMENT AND RESEARCH SUBCOMMITTEE

ORAL SUBMISSIONS

CLOSED MEETING ITEM **PERSONNEL MATTER**

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING Wednesday 2018, January 17 @ 10am
Suite 101, 1212 31 Avenue NE Calgary

ADJOURNMENT