



LIVERY TRANSPORT ADVISORY COMMITTEE
AGENDA FOR A REGULAR MEETING TO BE HELD
Wednesday, 2017 November 29, 10:00 A.M.
Suite 101, 1212 31 Avenue NE Calgary

ASCERTAIN QUORUM
CONFIRMATION OF AGENDA
CONFIRMATION OF MINUTES – 2017 November 15
DECLARATION OF PECUNIARY INTEREST
CHAIR'S OPENING REMARKS

URGENT ITEMS

NEW ITEMS:

- | | |
|--------------------|---|
| LTAC2017-54 | PROPOSED 2018 LTAC MEETING SCHEDULE |
| LTAC2017-55 | OCTOBER 2017 FLEET UTILIZATION AND CONCERNS |
| LTAC2017-56 | VERBAL-ESTABLISHING OF 2017-2018 LTAC SUBCOMMITTEES |
| LTAC2017-57 | PROPOSED PLATE UTILIZATION AND COMMUNICATION,
ENGAGEMENT & RESEARCH SUBCOMMITTEE TERMS OF
REFERENCES |
| LTAC2017-58 | VERBAL UPDATE-GOVERNANCE REVIEW SUBCOMMITTEE |

ORAL SUBMISSIONS

CLOSED MEETING ITEMS **CONSIDERATIONS FOR APPOINTMENT TO LTAC
SUBCOMMITTEES**

EXCUSING ABSENCE OF MEMBERS

NEXT MEETING Wednesday, 2017 December 20 @ 10am
Suite 101, 1212 31 Avenue NE Calgary

ADJOURNMENT