Minutes – Executive Policy Committee – April 20, 2022

REPORTS

Item No. 11 Update on Flashing Amber Lights in School Zones

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the verbal update as information.

DECISION MAKING HISTORY:

Moved by Councillor Allard,
That the verbal update be received as information.

Yea:	Bowman, Allard, Browaty, Chambers, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

David Grant submitted a communication dated April 19, 2022, with respect to the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2022, the Executive Policy Committee passed the following motion:

WHEREAS September 30, 2020 Council voted to enter into, execute and deliver a donation agreement to accept the gift of flashing amber lights in school zones with Expert Electric Ltd.;

AND WHEREAS the Chief Administrative Officer (CAO) was delegated the authority to negotiate and approve the terms and conditions of the donation agreement and the Ancillary Agreements, in accordance with the report approved by Council;

AND WHEREAS Council has not received an update on progress made towards the completion of this agreement;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer be directed to report back to the Executive Policy Committee in 30 days with an update on the status of the acceptance of a gift of flashing amber lights in school zones.