

Location

Menesetung Room
9:00 am

Attendees

Trevor Bazinet	Janice Hallahan	Vicky Culbert - BIA Appointment
Randy Carroll	Sean Thomas	Heather Boa – Chamber of Commerce Appointment
Allison Segeren	Andrea Fisher	Christopher Spaleta – Citizen Appointment
Dennis Elliott	Mark Zuzinjak – GSP	
Matt Pearson	Jennifer Hachler – GSP	Red –virtual attendees.
Dale Erb	Raj Mohabeer - GSP	

Others Present: John Thompson

Minutes

1. Mayor Bazinet opens the meeting.
2. Approval of Agenda
Moved by: Councillor Carroll
Seconded by: Councillor Segeren

That the December 11, 2023 agenda be approved as circulated.

CARRIED

3. Adoption of Minutes
Moved by: Councillor Carroll
Seconded by: Heather Boa

That the November 11, 2023, minutes be approved as printed.

CARRIED

4. The group contributes to a discussion related to the Charrette week including the following:
 - Thanks to all participants: Task force, council members, staff, etc.
 - Recap and summary of week – Nov. 28th to Dec. 1st
 - Concept and Alternatives
 - Items of Interest:
 - o X-section elements
 - o Reverse Parking

- Intersections

5. It was agreed that the information presented at the Charrette would be posted on the Town's website.
6. Approximate milestone dates were considered:
 - End of January – Draft report from GSP
 - February 5th – Task Force Meeting
 - February 19th – Final Report
 - February 26th – Council Meeting
 - February 29th – Possible PIC
7. Date for the next meeting is set for Monday, February 5th at 9:00 am in the Menesetung room to discuss the draft report.
8. Adjournment
Moved by: Councillor Carroll
Seconded by: Christopher Spaleta

That the Rebuilding Downtown Infrastructure Task Force does now adjourn at 9:45 am.

CARRIED

Meeting Minutes prepared by D. Erb

Circulation to all invited Attendees