



## Agenda

### NECA board meeting – Tuesday, March 20, 2018, 8:00pm New Edinburgh House, 255 MacKay Street

1	Welcome. Approval of proposed agenda.	8:00 – 8:05 <i>(5 min)</i>
2	Councillor's Report – Tobi Nussbaum	8:05 – 8:25 <i>(20 min)</i>
4	CSST: Status update – Joe/Cindy <ul style="list-style-type: none"><li>• Discussion of issues to bring to CCMC (scheduled for Feb 28)</li></ul>	8:25 – 8:40 <i>(15 min)</i>
3	Traffic and Safety –Joe/Dave <ul style="list-style-type: none"><li>• Dufferin sidewalk recommendation &amp; next steps</li><li>• Mandate/Terms of Reference</li></ul>	8:40 – 9:05 <i>(25 min)</i>
5	Questions for Provincial Candidates - Christina	9:05 – 9:25 <i>(20 min)</i>
6	Flooding mitigation <ul style="list-style-type: none"><li>• Information session</li><li>• City report</li><li>• Next steps</li></ul>	9:25 – 9:40 <i>(15 min)</i>
7	Other business	9:40 – 9:50 <i>(10 min)</i>
8	Adjourn Note: Next meeting set for April 17, 2018 <i>(President will be absent)</i>	9:50