

- ADDENDUM -

- Operations & Transit Committee -

Council Chambers @ 5:00 p.m.

- February 21, 2012 -

DELEGATIONS:

Transit Growth Strategy Update

- Kevin Chernoff

CONSENT REPORT:

OT-4 Committee Rolling Calendar

Please see updated Attachment "A", Operations & Transit Rolling Calendar for 2012.

Attachment A Operations & Transit Committee Rolling Calendar for 2012

Meeting Activity Schedule/ Performance & Accountability Reporting	Report Type	Q1	Q2	Q3	Q4
● Regular Meetings					
Declaration of Pecuniary Interest		●	●	●	●
Minutes	A	●	●	●	●
Presentations	R	○	○	○	○
Consent Agenda Reports	A/R/I	○	○	○	○
● Performance Reporting					
Rolling Calendar, Committee Work Plan and Annual Agenda	A/R	●			
Bylaw Compliance & Security Annual Report	R	●			
Transit Annual Report	R		●		
Public Works Annual Report	R	●			
Emergency Services Semi Annual Strategic “Operation” Plan Update	R	●		●	
Emergency Services Annual Accreditation Compliance Report	R		●		
Emergency Services Critical Acuity Triage Scale – “CTAS” new legislative reporting of a bench mark requirement	A				●
● Mandate and Charter Reporting					
Annual Committee Report	R		●		
Delegation of Authority Report	R		●		
Minimum Maintenance Standards Compliance Report	R	●			
Legislated Obligation Report	R		●		

● - scheduled ○ - as required

Report Type: I – Information sheets; R – Report receipt; A – Report for approval