HUB Burnaby Meeting Agenda

Tuesday, 8th Dec 2020

18:15 – 20:15

Zoom Call (Meeting ID: 873 2021 7734; Password: 553915 from Google Calendar Invite)

1. Amendments and approval of meeting agenda
2. Review and approval of draft meeting minutes (November 2020) (Debbie R.)
3. Introductions and new attendees welcome (Cathy G.)
4. Follow up letter to CoB re: Budget information to FOI officer.
5. Scott – assessment ride?

New items:

1. Cycling Infrastructure Personnel Proposal (Michael) draft open for feedback.
2. Fortis has new gas lines to potentially disrupt cycling – November.
	1. Five kilometres of new gas line, mainly along Gaglardi Way, Cariboo Road and 16th Avenue
3. CVG disruptions (Kelly Pickle emails to CoB)
4. Ways to support and encourage members to engage directly with the City
5. Audit of SkyTrain Stations- [Draft open for feedback](https://docs.google.com/document/d/1ddW1weLOgqls73KurYcFGxQVbsMJvKbwL3t9bUeoCSo/edit?usp=sharing) (Nathan D.)
	1. Those wanting editing permission, please email burnaby@bikehub.ca.
6. Planning for 2021 – Douglas Overpass