

**CN Milton Logistics Hub
Community Consultation Committee
5 December 2024
Virtual Meeting**

Meeting Agenda (7:00 – 9:00pm)

Zoom Link:

<https://us06web.zoom.us/j/83453697402?pwd=rVOybQ6DVkXygbU70c0RuLQLzr9KQo.1>

1. Welcome and Introductions
 - a. Elizabeth Wells, CCC Administrative Support (Kirk & Co.)
2. Safety Briefing
3. Land Acknowledgement
4. Approval of Agenda
5. Approval of 5 October 2024 Meeting Summary
6. CN Communications Outreach Discussion Breanne Oliver (AVP, Communications & Public Affairs)
7. CN Indigenous Relationships and Outreach Daniel Gagné (Sr. Mgr, Engagement & Indigenous Relations)
8. Committee Business
 - a. Heritage Committee Update Wendy
 - b. Driver Health and Hub Design Larry
 - c. CCC Update Newsletter Review Edie
 - d. Website Update Terry
 - e. Committee Administrative Support Edie
 - f. Annual Feedback Discussions Edie
9. Project Update
 - a. Site Update Darren
 - b. Decision Tracker Review Terry
10. Parking Lot Questions/Issues and Other Business Edie/Terry
 - a. Next Meeting: February 6, 2025 (virtual)
11. Adjournment Terry