

**CN Milton Logistics Hub  
Community Consultation Committee  
1 February 2024  
Meeting Agenda (7:00 – 9:00pm)**

**ZOOM LINK:**

<https://us06web.zoom.us/j/82725554738>

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| <b>1.</b> Welcome and Introductions                        | Terry          |
| a. Committee introductions                                 |                |
| <b>2.</b> Land Acknowledgement                             | Marsha         |
| <b>3.</b> Safety Moment                                    | Frances        |
| <b>4.</b> Approval of Agenda                               | Terry          |
| <b>5.</b> Approval of 7 December Meeting Summary           | Terry          |
| <b>6.</b> Quarterly/Annual Reports Update                  | Luanne         |
| <b>7.</b> Review of Action/Decision Tracker                | Edie           |
| a. Soil management plan                                    | Luanne         |
| b. Snake Habitats  | Luanne         |
| c. Traffic Data/BA Group                                   | Darren         |
| <b>8.</b> Committee Business                               | Edie/Terry     |
| a. Heritage Sub-Committee Update                           |                |
| b. Outreach to potential committee members                 |                |
| c. Indigenous Relationships and Participation              |                |
| <b>9.</b> Project Update                                   | Darren         |
| a. Completion of Phase 1                                   |                |
| b. <a href="#">Details of Phase 2 Work</a>                 |                |
| c. Site Tour for April                                     | Edie/Terry     |
| <b>10.</b> Committee Communication Channels/Vehicles       | Edie/Terry/All |
| a. Targeted outreach (multicultural/homebuilders)          |                |
| b. Website (limited)                                       |                |
| <b>11.</b> Parking Lot Questions/Issues and Other Business |                |
| a. Next Meetings:  |                |
| i. 4 April 2024 (in-person, site-visit)                    |                |
| ii. 6 June 2024 (virtual)                                  |                |
| <b>12.</b> Adjournment                                     |                |