NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

AGENDA for the Regular Meeting of the Executive

Friday, June 12, 2026
Mayfair Hall, Mayfair, SK

Meeting Starts @ 10:00 am

- Call to Order
- Approval of the Proposed Agenda
- Declaration of Conflict of Interest
- Reading/Adoption of the Minutes of Regular Executive Meeting and the Organizational Meeting of April 30, 2026
- ***FINANCIALS***
  - Approval for: Statement of Cash Receipts and Payments
    Statement of Accounts
- ***OLD BUSINESS***
  - Update on Website
- ***REPORTS***
  - NCTPC Board of Directors Reports
  - SARM (Aumack)
  - SUMA (Schneider)
  - Ministry of Highways (MoH) (Lindsay)
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- ***NEW BUSINESS***
  - ATP Program Deliverables Due June 2026
    - Quarterly Scan for New Developments
  - Continuing on the Radar Documents or Action Items
  - Strategic Investments before October 1st
  - Topics for 2027 Workshops
- ***CORRESPONDENCE***
- ***OTHER BUSINESS***
- Date and Place of Next Meeting: -

  Adjournment