NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

AGENDA for the Regular Meeting of the Executive

Thursday, April 30, 2026

Blaine Lake Senior Centre, Blaine Lake, SK

Meeting Starts @ 12:30 pm

- Call to Order
- Approval of the Proposed Agenda
- Declaration of Conflict of Interest
- Reading/Adoption of the Minutes of Regular Executive Meeting of February 5, 2026
- ***FINANCIALS***
  - Approval for: Statement of Cash Receipts and Payments
    Statement of Accounts
  - Financial Committee Report
- ***OLD BUSINESS***
  - Update on Workshops 2026
  - Update on Website
- ***REPORTS***
  - NCTPC Board of Directors Reports
  - SARM (Aumack)
  - SUMA
  - Ministry of Highways (MoH) (Lindsay)
  -
- ***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
  - Annual Review of Transportation Plan – March 2027
  - AGM – April 30, 2026 in Blaine Lake
- ***CORRESPONDENCE***
- ***OTHER BUSINESS***
- Date and Place of Next Meeting: -

  Adjournment