NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

AGENDA for the Regular Meeting of the Executive

Tuesday, September 01, 2026
Shellbrook Senior Center, Shellbrook, SK

Meeting Starts @ 10:00 am

- Call to Order
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- Tribute to Richard

- Approval of the Proposed Agenda

- Declaration of Conflict of Interest

- Reading/Adoption of the Minutes of Regular Executive Meeting of 12 June 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)

- ***NEW BUSINESS***
  - ATP Program Deliverables Due September 2026
    - Quarterly Scan for New Developments
  - Review Interim Committee Structure
  - Update of Signing Authority
  - Strategic Investments before October 1st
  - 2027 Workshop Update
  - Division 2 Urban Representative Appointment
  - Highway 355 Meeting Update (Tomporowski)
  - Continuing on the Radar Documents or Action Items
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- ***CORRESPONDENCE***

- ***OTHER BUSINESS***

- Date and Place of Next Meeting: -

  Adjournment