

**Minutes of the St. Catharines Transit Commission
Held via Zoom
On Thursday January 21, 2021**

Those Present were

Colin Briggs	Chair
Henry Bosch	Vice Chair
Dave Shantz	Secretary - Treasurer
Chris Fullerton	Commissionaire
Lora Campbell	Paratransit Advisory
Councillor Dawn Dodge	
Councillor Greg Miller	

Also Present were

Mr. G. Morrison, General Manager
Mr. T. Leslie, Manager of Maintenance
Mr. T. Luey, Manager of Transportation
Mr. B. Griffin, Manager of Finance and Administration
Mrs. M. Janssen, Executive Assistant

Meeting to order The Chair Colin Briggs called the meeting to order at 4:32pm

Elections of Officers for 2020 The Chair conceded the Chair to the General Manager. A call for Nominations occurred as follows.

Chairman

Moved by Councillor Dodge, that Colin Briggs be nominated for the position of Chairman of the Transit Commission for the 2021 calendar year.

Seconded by Henry Bosch. Motion Carried.

Mr. Colin Briggs was re-appointed Chair of the Transit Commission for the 2021 Calendar Year.

The Chairman resumed the Chair and the meeting continued.

Vice Chair:

Moved by Chris Fullerton, that Mr. Henry Bosch be Nominated for the position of Vice Chair of the Transit Commission for the 2021 calendar year.

Seconded by Colin Briggs. Motion Carried

Mr. Henry Bosch was appointed Vice Chair of the Transit Commission for 2021 calendar year.

Secretary – Treasurer:

Moved by Chris Fullerton, that Dave Shantz be nominated for the position of Secretary – Treasurer for the 2021 calendar year.

Seconded by Colin Briggs. Motion Carried.

Mr. Dave Shantz was appointed Secretary- Treasurer for the Transit Commission for the 2021 calendar year.

Paratransit Advisory Board

Moved by Henry Bosch, that Mrs. Lora Campbell be nominated for the position of Paratransit Advisory Board for 2021 calendar year.

Seconded by Dave Shantz. Motion Carried.

Lora Campbell was reappointed to Paratransit Advisory Board for the 2021 calendar year.

Completion and
Acceptance of
Agenda

The Chair called for acceptance of the agenda.
Moved by Chris Fullerton, seconded by Dave Shantz.
APPROVED.

Minutes

Lora Campbell moves, seconded by Councillor Dodge to approve the minutes for the regular meeting held on November 26, 2020. **APPROVED**

Councillor Miller moves, seconded by Councillor Dodge to approve the minutes for the regular meeting that was held on December 10, 2020. **APPROVED**

Councillor Miller moves, seconded by Chris Fullerton to approve the In-Camera meeting minutes for the meeting held on November 26, 2020. **APPROVED**

Governance Study
Report

Councillor Dodge moves, seconded by Chris Fullerton. That the Commission approve the final St. Catharines Transit Commission Response to Niagara Transit Governance study report and the covering letter for the submission to the City Clerk's Office. Forthwith. The Commission has agreed on the Commission model, however the collective opinion for the Commission on the Governance Study is that it should be updated before approval in principle to reflect all transition and future state of costs.

The Commission made a motion to have the Chair and the General Manager represent the Commission during the City Council meeting on February 1, 2021. Moved by Henry Bosch, seconded by Chris Fullerton. ALL IN FAVOUR. **CARRIED.**

Motion to adjourn.
Moved by Henry Bosch, seconded by Councillor Miller.
Regular Meeting Terminated at 5:30p.m.