

**Minutes of the St. Catharines Transit Commission  
Held via Zoom  
On Thursday February 25, 2021**

**Those Present were**

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

**Absent-** Chris Fullerton

**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 4:30pm  |
| Completion and Acceptance of Agenda | The Chair called for acceptance of the agenda.<br>Moved by Henry Bosch, seconded by Dave Shantz.<br><b>APPROVED.</b>                      |
| Minutes                             | Dave Shantz moves, seconded by Councillor Miller to approve the minutes for the regular meeting held on January 21, 2021. <b>APPROVED</b> |

Operations Report Lora Campbell moves, seconded by Councillor Dodge. For the staff report to be received. ALL IN FAVOUR. **CARRIED.**

Verbal COVID Update Moved by Henry Bosch, seconded by Councillor Dodge. For the Verbal Update to be received. ALL IN FAVOUR. **CARRIED.**

IMT Agreement Extension Moved by Dave Shantz, seconded by Lora Campbell. That the Commission to approve the service contact extension with Niagara Region, City of Niagara Falls and City of Welland for a Two (2) year term ending December 31, 2022. ALL IN FAVOUR. **CARRIED.** Forthwith.

On-Demand Service Motion made to get clarification on the On-Demand Service in the rural area of St. Catharines Commission would like the staff to reach out to the region for more information. Motion made by Chair Colin Briggs. Moved by Henry Bosch, seconded by Dave Shantz. ALL IN FAVOUR. **CARRIED**

Motion to adjourn.  
Moved by Henry Bosch, seconded by Councillor Miller.  
Regular Meeting Terminated at 5:11p.m.