

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

Those Present were

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| Colin Briggs | Chair |
| Henry Bosch | Vice Chair (left meeting at 5:00pm) |
| Dave Shantz | Secretary - Treasurer |
| Lora Campbell | Paratransit Advisory |
| Councillor Dawn Dodge | |
| Councillor Greg Miller | |
| 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 4:32pm

Completion and
Acceptance of
Agenda The Chair called for acceptance of the agenda.
Moved by Henry Bosch, seconded by Chris Fullerton
APPROVED.

Minutes Lora Campbell moves, seconded by Dave Shantz to approve
the minutes for the regular meeting held on February 25,
2021. **APPROVED**

Chris Fullerton moves, seconded by Henry Bosch to approve
the minutes for the Special Meeting held on March 8, 2021.
APPROVED

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| Financial Results | Councillor Dodge moves, seconded Henry Bosch. The Summary of Operating Accounts for the month of January \$1,515,077.36, be approved. ALL IN FAVOUR. CARRIED |
| Operations Report | Chris Fullerton moves, seconded by Councillor Dodge. For the staff report to be received. ALL IN FAVOUR. CARRIED. |
| RideCo. Extension | Lora Campbell moves, seconded by Chris Fullerton. The Commission to approve a 1-year contract extension of RideCo. for our paratransit service from June 1, 2021 to May 31, 2022. ALL IN FAVOUR. CARRIED. |
| On-Demand Transit Pilot | Chris Fullerton Moves, seconded by Councillor Miller. The Commission to approve a 1-year pilot of On-Demand Transit for the areas identified in Appendix A effective July 1, 2021. ALL IN FAVOUR. CARRIED. Forthwith. |
| Living Wage- Correspondence | Councillor Miller Moves, seconded by Chris Fullerton. For the Commission to receive the information provided by the City of St. Catharines. ALL IN FAVOUR. CARRIED |
| NRT- On Demand Clarification Correspondence | Chris Fullerton moves, seconded by Dave Shantz, for the commission to receive the information that was provided by the region for clarification on, NRT. ALL IN FAVOUR. CARRIED |
| Commission Request | Councillor Dodge moves, Seconded by Lora Campbell. The Commission has requested staff to return to next meeting with more information on the following items, Service to the beach, details for Port Weller service and service to Pumpkinville at Happy Rolphs. ALL IN FAVOUR. CARRIED |
| | Motion to adjourn. Moved by Councillor Dodge, seconded by Dave Shantz. Regular Meeting Terminated at 5:44p.m. |

