

**Minutes of the St. Catharines Transit Commission
Held via Zoom
On Thursday June 24, 2021**

Those Present were

Colin Briggs	Chair
Henry Bosch	Vice Chair
Dave Shantz	Secretary - Treasurer
Lora Campbell	Paratransit Advisory
Chris Fullerton	Commissionaire
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
Completion and Acceptance of Agenda	The Chair called for acceptance of the agenda. Moved by Chris Fullerton, seconded by Dave Shantz APPROVED.
Minutes	Greg Miller moves, seconded by Dawn Dodge to approve the minutes for the regular meeting held on May 27, 2021. APPROVED

Audited Statements	Chris Fullerton moves, seconded by Dave Shantz. The 2020 Draft Audited Financial Statements for the St. Catharines Transit Commission be approved as submitted. ALL IN FAVOUR. CARRIED
Financials Results April 2020	Chris Fullerton moves, seconded Greg Miller. The Summary of Operating Accounts for the month of April \$570,851.56, be approved. ALL IN FAVOUR. CARRIED
Operations Report	Dawn Dodge moves, seconded by Greg Miler. For the staff report to be received. ALL IN FAVOUR. CARRIED.
Evening Service	Chris Fullerton moves, seconded by Greg Miller. That the Commission receive the report and provide feedback to staff to assist with the development of the 2022 Operating Budget. Motion made by the commission the make a 3-year plan for area with no service after 6:00pm, and to provided 30 min service across the board. ALL IN FAVOUR. CARRIED
Route 314/414	Henry Bosch Moves, Seconded by Lora Campbell. That the Commission receive the report and provide feedback to staff to assist with the development of the 2022 Operating Budget. Commission decided to move forward with option 2. ALL IN FAVOUR. CARRIED.
Ice Dogs	Lora Campbell moves, seconded by Dave Shantz. The Commission to approve free game day transportation for the IceDogs fans beginning 3 hours prior to puck drop in exchange for \$10,000 worth of advertising. Commission would like Staff to look into more opportunities E.g. Performing Arts Etc. ALL IN FAVOUR. CARRIED
Electric Buses	Henry Bosch moves, seconded by Greg Miller. That the Commission approve \$40,000 battery Electric Bus Feasibility Study. ALL IN FAVOUR. CARRIED

ICIP Purchase Fleet

Dawn Dodge Moves, seconded by Chris Fullerton. For Transit Commission to approve the purchase of nine (9) conventional buses as describe in the report, to be funded by the Investing in Canada Infrastructure Program (ICIP), as well as our annual provincial gas tax allocation dedicated to public transit for 2021. ALL IN FAVOUR. **CARRIED**

ICIP Purchase Paratransit

Lora Campbell moves, seconded by Chris Fullerton. The Transit Commission approve the purchase of one (1) Paratransit Vehicle and equipment up to the approved funding amount \$235,000, as described in the report, to be funded by the Investing in Canada Infrastructure Program (ICIP), as well as our annual provincial gas tax allocation dedicated to public transit for 2021. ALL IN FAVOUR. **CARRIED**

Greg Miller Motions to enter in camera, seconded by Henry Bosch.

In camera terminated at 5:30pm.

Motion to adjourn.

Moved by Dave Shantz, seconded by Lora Campbell.

Regular Meeting Terminated at 5.34p.m.

Recorded by M. Janssen