

**Minutes of the St. Catharines Transit Commission
Held via Zoom
On August 5, 2021, 9:30am**

Those Present were

Mr. Henry Bosch
Councillor Dawn Dodge
Mr. Chris Fullerton
Colin Briggs
Councillor Greg Miller
Dave Shantz
Lora Campbell

Guest: Mayor Sendzik

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, Administrative Assistant

Meeting to order The Chair Colin Briggs called the meeting to order at 9:35am

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

Phase Two
Governance
Response

Greg Miller moves, seconded by Chris Fullerton. That the Commission approve providing the feedback report to St. Catharines City Council along with the four recommendations detailed below. Forthwith.

1. That the board composition be altered to include subject matter experts and provide representation more commensurate with St. Catharines service hours, ridership and financial contribution.
2. That the Commission and advisory board size be reduced to facilitate a high performing transit system that balances accountability and functionality.
3. As the strategy recommends the Commission be of a transitional nature, that the process for reviewing and changing the board be determined prior to a triple majority vote.
4. That the Commission's administrative structure be properly resourced to function efficiently and effectively.

Motion made by Greg Miller to ask for a service guarantee for 7 years. Seconded by Dave Shantz. All in favour. **CARRIED**

Motion to Adjourn

Moved by Chris Fullerton, seconded by Dave Shantz.
Special Meeting terminated at 10:24

Recorded by M. Janssen