

# **Four Counties Transportation Services Committee**

## **Minutes**

**December 15, 2022, 8:30 a.m.  
Electronic Participation Meeting via Zoom**

**Present:** John Wright, Chatham-Kent  
Duncan McPhail, West Elgin  
Lorie Arends, Adult Day Program  
Mark McGill, Southwest Middlesex  
Michelle Navackas, West Elgin  
Don McCallum, Southwest Middlesex

**Regrets:** Shelley Vergeer, WECHC  
Ann-Marie Millson, Chatham-Kent

**Staff Present:** Magda Badura, CAO/Treasurer  
Brittany Jessome, Recording Secretary

**Also Present:** Michelle Johnston  
Bettyjo Drent

**1. Call to Order**

Duncan, McPhail, Chair called the meeting to order at 8:41 a.m.

**2. Adoption of Agenda**

**Moved: Mark McGill**

**Seconded: Lorie Arends**

That the Four Counties Transportation Services Committee adopt the agenda as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Minutes**

**Moved: Lorie Arends**

**Seconded: Michelle Navackas**

That Four Counties Transportation Services Committee hereby approve the Minutes of December 12, 2022 as amended, to correctly state in Item 5, Paragraph 3, "... at which time the decision will need to be presented to the Municipality of West Elgin's Council for a vote."

**Carried**

**5. Requote**

**Moved: John Wright**

**Seconded: Michelle Navackas**

That Four Counties Transportation Committee recommends to West Elgin Council to approve the 2024 model year chassis Transit bus at a cost of \$135,900.00 plus applicable taxes.

**Carried**

**6. Adjournment**

**Moved: Michelle Navackas**

**Seconded: Lorie Arends**

That the Four Counties Transportation Services Committee hereby adjourn at 8:51 a.m. to meet again at the call of the chair.

**Carried**

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Duncan McPhail, Chair

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Brittany Jessome, Recording  
Secretary

