

Four Counties Transportation Services Committee

Minutes

January 15, 2024, 8:30 a.m.
Council Chambers
160 Main Street
West Lorne

Present: John Wright, Chatham-Kent
Lorie Arends, Adult Day Program
Mark McGill, Southwest Middlesex
Michelle Navackas, West Elgin
Don McCallum, Southwest Middlesex
Ryan Statham, West Elgin
Kristina Pringle, WECHC
Clyde Harris, Newbury

Regrets: Betty Jo Drent, West Elgin Community Health Centre

Staff Present: Magda Badura, CAO/Treasurer
Terri Towstiuc, Clerk/Recording Secretary
Jan Metcalfe, Chatham-Kent
Cathy Case, Newbury

1. Call to Order

Chair Mark McGill called the meeting to order at 8:31 a.m.

2. Adoption of Agenda

Resolution No. FCTC 2024- 01

Moved: Don McCallum, Southwest Middlesex

Seconded: Michelle Navackas, West Elgin

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

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Resolution No. FCTC 2024- 02

Moved: Michelle Navackas, West Elgin

Seconded: Lorie Arends, Adult Day Program

That Four Counties Transportation Services Committee hereby approve the Minutes of November 29, 2023, as printed and circulated.

Carried

5. Financials as of December 31, 2023

Resolution No. FCTC 2024- 03

Moved: Michelle Navackas, West Elgin

Seconded: Ryan Statham, West Elgin

That Four Counties Transit Committee acknowledge receipt of the Income Statement as of December 31 2023.

Carried

6. Report - Transit Updates

Resolution No. FCTC 2024- 04

Moved: Lorie Arends, Adult Day Program

Seconded: Michelle Navackas, West Elgin

That Four Counties Transit Committee receives the report from M. Badura, CAO/Treasurer re: Transit Updates for information only.

Carried

7. Business Arising from Minutes

None.

8. Closed Session

Resolution No. FCTC 2024- 05

Moved: Lorie Arends, Adult Day Program

Seconded: Don McCallum, Southwest Middlesex

That the Four Counties Transit Committee proceed into a Closed Session at 9:00 am, pursuant to Section 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees.

Carried

9. Report from Closed

Resolution No. FCTC 2024- 06

Moved: Ryan Statham, West Elgin

Seconded: Michelle Navackas, West Elgin

That the Four Counties Transit Committee adjourn the Closed Session at 9:08 am, pursuant to Section 239(2)(b), personal matters about an identifiable individual, including municipal or local board employees, and provided direction to staff.

Carried

10. New Business

Lorie Arends requested the Transit bus start a two-area pick-up for the Adult Day Program, as there are residents on the bus for almost two hours, twice daily every Thursday. A two-area pick up, one starting at 8:30am and another starting at 9:30am, with drop off commencing at 2pm and 3:30pm, would reduce the amount of time on the transit bus for these riders. The Transit bus operated in this fashion in years past.

Resolution No. FCTC 2024- 07

Moved: Lorie Arends, Adult Day Program

Seconded: Don McCallum, Southwest Middlesex

That the Four Counties Transit Committee approve the Transit bus to commence with a two-area pick up for the Adult Day Program.

Carried

11. Adjournment

Resolution No. FCTC 2024- 08

Moved: Lorie Arends, Adult Day Program

Seconded: Michelle Navackas, West Elgin

That the Four Counties Transportation Services Committee hereby adjourn at 9:14 a.m. to meet again on Monday, April 15, 2024 at 8:30am, or at the call of the chair.

Carried

Mark McGill, Vice-Chair

Terri Towstiuc, Recording Secretary