

# Four Counties Transportation Services Committee

## Minutes

April 15, 2024, 8:30 a.m.

Electronic Participation Meeting via Zoom

- Present:** Mark McGill, Southwest Middlesex  
Michelle Navackas, West Elgin  
Don McCallum, Southwest Middlesex  
Ryan Statham, West Elgin  
Clyde Harris, Newbury  
Linda Dunn, Adult Day Program
- Regrets:** John Wright, Chatham-Kent  
Kristina Pringle, West Elgin Community Health Centre
- Staff Present:** Magda Badura, CAO/Treasurer, West Elgin  
Terri Towstiuć, Recording Secretary/Clerk, West Elgin  
Jan Metcalfe, Chatham-Kent
- Staff Absent:** Cathy Case, Clerk/Treasurer, Newbury

**1. Call to Order**

Chair Mark McGill called the meeting to order at 8:31am

**2. Adoption of Agenda**

**Resolution No. FCTC 2024- 09**

**Moved:** Michelle Navackas, West Elgin

**Seconded:** Don McCallum, Southwest Middlesex

That the Four Counties Transportation Services Committee adopt the agenda of April 15, 2024, as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Minutes**

**Resolution No. FCTC 2024- 10**

**Moved:** Ryan Statham, West Elgin

**Seconded:** Don McCallum, Southwest Middlesex

That Four Counties Transportation Services Committee hereby adopt the Minutes of January 15, 2024, as presented.

**Carried**

**5. Business Arising from Minutes**

**6. Financial Information**

Four Counties Transit Committee received the financials, as of March 31, 2024.

**6.1 Four Counties Transit Financials, as of March 31, 2024**

**7. Reports**

**7.1 Safe Restart Funding**

Four Counties Transit Committee was provided with an updated regarding the Safe Restart Funding, and the amount unused, which was returned in March 2024.

**8. Correspondence**

**8.1 2023-24 Gas Tax Program**

M. Badura to confirm that Chatham-Kent was included in program, as they are not noted on the correspondence.

**8.2 2019-2024 Ridership Data**

For information only.

**9. New Business**

None.

**10. Adjournment**

**Resolution No. FCTC 2024- 11**

**Moved:** Don McCallum, Southwest Middlesex

**Seconded:** Michelle Navackas, West Elgin

That the Four Counties Transportation Services Committee hereby adjourn at 8:51am, to meet again at 8:30am, on Monday, July 15, 2024, or at the call of the chair.

**Carried**

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Mark McGill, Vice-Chair

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Terri Towstiuic, Recording Secretary