

Four Counties Transportation Services Committee

Minutes

**July 13, 2020, 8:30 a.m.
Electronic Participation Meeting via Zoom**

Present: Bonnie Rowe, Chair West Elgin
Duncan McPhail, West Elgin
Ian Carruthers, Southwest Middlesex
Linda Dunn, Adult Day Program
Marigay Wilkins, Southwest Middlesex
Ann-Marie Millson, Chatham-Kent
John Wright, Chatham-Kent

Regrets: Shelley Vergeer, West Elgin Community Health Centre

Staff Present: Magda Badura, CAO/Treasurer
Jana Nethercott

1. Call to Order

Chair Bonnie Rowe called the meeting to order at 8:39 a.m.

2. Adoption of Agenda

Moved: Marigay Wilkins

Seconded: Ian Carruthers

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

For (6): Duncan McPhail, Ian Carruthers, Linda Dunn, Marigay Wilkins, Ann-Marie Millson, and John Wright

Carried (6 to 0)

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Duncan McPhail

Seconded: Ian Carruthers

That Four Counties Transportation Services Committee hereby approve the Minutes of June 22, 2020 as printed and circulated.

For (6): Duncan McPhail, Ian Carruthers, Linda Dunn, Marigay Wilkins, Ann-Marie Millson, and John Wright

Carried (6 to 0)

5. Business Arising from Minutes

None.

6. New Business

6.1 M. Badura - Resumption of Services

Magda Badura, CAO/Treasurer reported that she has applied for a reduction in Insurance due to the shut down of services. Ms. Badura provided a power point presentation with two options for the Transit Service. Option #1 has a projected deficit of \$9,088.93 if services resume August 3, 2020. Option #2 has no resumption of services and projects a deficit of \$19,087.13 due to a loss of funding.

Ms. Badura also reported that a letter has been received from the Province indicating they will be providing some additional funding for cleaning and PPE for transit services.

Ann-Marie Millson inquired if there will be a reduction in seating to provide adequate separation. Ms. Badura stated that this will be required.

Moved: Duncan McPhail

Seconded: Marigay Wilkins

That Four Counties Transit Service Board hereby approves the resumption of Transit Services as of August 3, 2020.

For (6): Duncan McPhail, Ian Carruthers, Linda Dunn, Marigay Wilkins, Ann-Marie Millson, and John Wright

Carried (6 to 0)

7. Correspondence

7.1 Middlesex-London Health Unit Section 22 Order

8. Adjournment

Moved: Ann-Marie Millson

Seconded: Marigay Wilkins

That the Four Counties Transportation Services Committee hereby adjourn at 9:09 a.m. to meet again at 8:30 a.m. on September 21, 2020, or at the call of the chair.

For (6): Duncan McPhail, Ian Carruthers, Linda Dunn, Marigay Wilkins, Ann-Marie Millson, and John Wright

Carried (6 to 0)

Bonnie Rowe, Chair

Jana Nethercott, Clerk