

# Four Counties Transportation Services Committee

## Agenda

February 1, 2021, 8:30 a.m.

Electronic Participation Meeting via Zoom

Due to the COVID-19 Pandemic and Emergency Orders Issued by the Province of Ontario under the *Emergency Management & Civil Protection Act*, this meeting will be held electronically. Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to this meeting at 519-785-0560 or by email at [clerk@westelgin.net](mailto:clerk@westelgin.net).

**1. Call to Order**

**2. Adoption of Agenda**

Recommendation:

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

**3. Disclosure of Pecuniary Interest**

**4. Minutes**

Recommendation:

That Four Counties Transportation Services Committee hereby approve the Minutes of December 1, 2020 as printed and circulated.

**5. Business Arising from Minutes**

**6. Financials**

**6.1. 2021 Budget**

Recommendation:

That Four Counties Transit Committee hereby approves the 2021 Budget as presented.

**6.2. 2020 Ridership Numbers**

**7. Report on Framework on Draft Agreement**

Recommendation:

That Four Counties Transit Committee hereby receives the report from Jana Nethercott regarding a draft agreement for the Parties to the Four Counties Transit System; and

That Four Counties Transit Committee direct staff seek Legal review of Draft Agreement

**8. Verbal Update on Adult Day Program Resumption**

**9. New Business**

**10. Adjournment**

Recommendation:

That the Four Counties Transportation Services Committee hereby adjourn at \_\_\_\_ a.m. to meet again on March 15, 2021, or at the call of the chair.