

Four Counties Transportation Services Committee

Minutes

July 16, 2021, 8:30 a.m.

Electronic Participation Meeting via Zoom

Present: Bonnie Rowe, Chair
Marigay Wilkins, SWM
John Wright, Chatham-Kent
Ian Carruthers, SWM
Shelley Vergeer, WECHC
Linda Dunn, Adult Day Program
Duncan McPhail, West Elgin
Ann-Marie Millson, Chatham-Kent
Ron Challis, Newbury

Staff Present: Magda Badura, CAO/Treasurer
Jana Nethercott, Clerk

1. Call to Order

Chair Bonnie Rowe called the meeting to order at 8:30 a.m.

2. Adoption of Agenda

Moved: Linda Dunn

Seconded: Marigay Wilkins

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

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Ian Carruthers

Seconded: Shelley Vergeer

That Four Counties Transportation Services Committee hereby approve the Minutes of June 28, 2021 as printed and circulated.

Carried

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Bus Capacity

Moved: Duncan McPhail

Seconded: Marigay Wilkins

That Four Counties Transportation Services Committee hereby receives the report from Magda Badura re: Bus Capacity; and

That Four Counties Transportation Services Committee hereby approves the increase in capacity on the Four Counties Transit bus to a maximum of 8 passengers, while encouraging physical distancing as much as possible and required masking.

Carried

6.2 Driver Recruitment

Moved: Marigay Wilkins

Seconded: Ian Carruthers

That Four Counties Transportation Services Committee hereby adjourns to Closed Session under Section 239 (d) of the Municipal Act in order to consider labour relations or employee negotiations.

Carried

Report out of Closed Session at 9:04 a.m. that consideration was given to items related to labour relations or employee negotiations.

Moved: Duncan McPhail

Seconded: Linda Dunn

That Four Counties Transportation Services Committee hereby receives the report from Magda Badura re: Driver Recruitment; and

That Four Counties Transportation Services Committee recommends the hiring of a permanent Transit Bus Driver for the Four Counties Transit System.

Carried

7. New Business

None.

8. Adjournment

Moved: Ian Carruthers

Seconded: Shelley Vergeer

That the Four Counties Transportation Services Committee hereby adjourn at 9:07 a.m. to meet again on September 20, 2021 at 8:30 a.m., or at the call of the chair.

Carried

Bonnie Rowe, Chair

Jana Nethercott, Clerk