

**BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION  
SPECIAL MEETING  
CANMORE CIVIC CENTRE – EXECUTIVE BOARD ROOM  
(902 – 7<sup>th</sup> Avenue, Canmore)**

**MINUTES**

**April 16, 2014: 3:30pm – 4:30pm**

**BOARD MEMBERS PRESENT**

Sean Krausert, Town of Canmore - Chair  
Ian Mackie, ID#9  
Grant Canning, Town of Banff  
Dave Schebek, ID #9  
Stavros Karlos, Town of Banff – Vice Chair  
Joanna McCallum, Town of Canmore

**BOARD MEMBERS ABSENT**

**BOARD ADMINISTRATION PRESENT**

Michiko Hutchinson Logistics Coordinator/ Meeting Recorder

**BOARD ADMINISTRATION ABSENT**

Koji Miyaji, General Manager / Chief Administrative Officer  
Steve Nelson, Manager of Operations

**ADMINISTRATION PRESENT**

**ADMINISTRATION ABSENT**

Adrian Field, Manager of Engineering, Town of Banff  
Jacob Johnson, Acting Manager of Engineering, Town of Canmore  
Alex Kolesch, Parks Canada

**1. Call to Order**

The meeting was called to order at 3:33 pm

**2. Approval of the Agenda**

**BVRTSC14-39** Moved by Sean Krausert to approve the agenda for April 16<sup>th</sup> Special Meeting

**CARRIED UNANIMOUSLY**

**3. Motion to Approve Audited Financial Statements**

**BVRTSC14-40** Moved by Joanna McCallum to approve the 2013 Audited Financial Statements as presented.

CARRIED UNANIMOUSLY

**4. GM/CAO Performance Review – In Camera (Voting Members Only)**

**BVRTSC14-41** Moved by Grant Canning to go in to camera at 3:49 pm.

CARRIED UNANIMOUSLY

**BVRTSC14-42** Moved by Joanna McCallum to come out of camera at 4:32 pm.

CARRIED UNANIMOUSLY

**5. Adjournment**

**BVRTSC14-43** Moved by Sean Krausert to adjourn.

CARRIED UNANIMOUSLY

Meeting adjourned at 4:32 pm



Sean Krausert  
Chair