

**BOW VALLEY REGIONAL TRANSIT SERVICES
COMMISSION ANNUAL ORGANIZATIONAL MEETING**

BVRTSC Ian Mackie Boardroom, Banff

MINUTES

November 03, 2016: 3:45 – 4:00 pm

BOARD MEMBERS PRESENT

Sean Krausert, Town of Canmore – Chair
Karen Sorensen, Town of Banff
Davina Bernard, ID#9 – Vice Chair
Corrie DiManno, Town of Banff
Joanna McCallum, Town of Canmore
Dave Schebek, ID#9

BOARD MEMBERS ABSENT

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer
Steve Nelson, Manager of Operations

ADMINISTRATION PRESENT

Adrian Field, Town of Banff
Jacob Johnson, Town of Canmore

ADMINISTRATION ABSENT

Ethan Gorner, ID#9
Alex Kolesch, Parks Canada

1. Call to order

Sean Krausert calls meeting to order at 3:48

2. Approval of the agenda

BVRTSC AOM16-01 Sean Krausert approves agenda as presented

CARRIED UNANIMOUSLY

3. **BVRTSC AOM16-02** Sean Krausert moves to adopt the 2017 operating and capital budgets as approved at the regular meeting

CARRIED UNANIMOUSLY

4. Approval of Strategic Plan

Motion made at November 3 regular meeting (BVRTSC16-57) to defer this pending item until the December, 2016 meeting was carried unanimously.

5. Appointment of Auditors

BVRTSC AOM16-03 Sean Krausert moves to appoint YPM/AVAIL chartered accountants for the 2016 financial audit.

CARRIED UNANIMOUSLY

6. 2017 Meeting Dates

BVRTSC AOM16-04 Sean Krausert moves that the meeting dates for 2017 be set for 2:00pm on the second Wednesday of each month in the Ian Mackie boardroom at the BVRTSC.

CARRIED UNANIMOUSLY

7. Adjournment

BVRTSC AOM16-05 Sean Krausert moves to adjourn the meeting at 3:59pm

CARRIED UNANIMOUSLY

