

**BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION
REGULAR MEETING**

BVRTSC Boardroom – 221 Beaver Street, Banff, AB.

MINUTES

October 11, 2017: 2:00 – 3:30 pm

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

BOARD ADMINISTRATION PRESENT

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

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

ID#9 Administration Representative

1. Call to Order

Davina Bernard calls the meeting to order at 2:06 PM.

2. Approval of the Agenda

BVRTSC17-71 Davina Bernard moves to approve the Agenda as distributed

CARRIED UNANIMOUSLY

Handwritten signature and date: 12/7/17

e) Report on Canmore approved spare bus purchase

Report provided for information by administration outlining reasoning for continuing forward with previously approved purchase of spare bus for Canmore.

6. Adjournment

BVRTSC17-77 Davina Bernard – moves to adjourn at 2:31 PM

CARRIED UNANIMOUSLY