

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

BVRTSC Boardroom – 221 Beaver Street, Banff, AB.

MINUTES

March 14, 2018 2:00 – 4:00 pm

BOARD MEMBERS PRESENT

Davina Bernard, ID#9 – Chair
Vi Sandford, Town of Canmore
Joanna McCallum, Town of Canmore
Chip Olver, Town of Banff

BOARD MEMBERS ABSENT

Brian Standish, Town of Banff
Dave Schebek, ID#9

BOARD ADMINISTRATION PRESENT

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

ADMINISTRATION PRESENT

Danielle Morine, ID#9
Adrian Field, Town of Banff
Alex Kolesch, Parks Canada
Jacob Johnson, Town of Canmore

ADMINISTRATION ABSENT

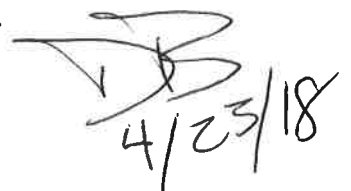
1. Call to Order

Davina Bernard calls meeting to order at 2:11PM.

2. Approval of the Agenda

Martin Bean requests an additional item to be added regarding used bus purchase for Minnewanka route.

Vi Sandford – requests an addition of an In-Camera session to discuss personnel.

Handwritten signature and date: 4/23/18

BVRTSC18-10 Davina Bernard moves to rescind 2nd motion (**BVRTSC18-09**)

CARRIED UNANIMOUSLY

BVRTSC18-11 Davina Bernard moves to Direct admin to investigate further details on funding for the purchase of the 2 additional Calgary Rolling stock as articulated in Administrations report and identify where the funds would come from out of the current budget.

CARRIED UNANIMOUSLY

e) In Camera session

BVRTSC18-12 Davina Bernard moves to go In-Camera at 4:06pm

CARRIED UNANIMOUSLY

Martin Bean added to In-Camera session at 4:30pm

BVRTSC18-13 Davina Bernard moves to come out of In-Camera session at 4:45 PM

CARRIED UNANIMOUSLY

6. Adjournment

BVRTSC18-12 Davina Bernard moves to adjourn the meeting at 4:46 PM

CARRIED UNANIMOUSLY