

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

via: Zoom Video Meeting

MINUTES

July 8th, 2020

2:00-3:30pm

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

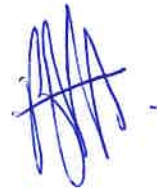
Brian Standish, Town of Banff - Chair
Dave Schebek, ID#9

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer
Mel Booth, Financial Controller

ADMINISTRATION PRESENT

Patti Youngberg, Parks Canada
Daniella Rubeling, Parks Canada
Alex Kolesch, Parks Canada
Adrian Field, Town of Banff
Claire Ellick, Town of Canmore
Danielle Morine, ID9



ADMINISTRATION ABSENT

Steve Nelson, Operations Manager BVRTSC

1. Call to Order

Joanna McCallum calls the meeting to order at 2:05PM

2. Approval of the Agenda

BVRTSC20-27 Chip Oliver moves to approve the agenda

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the June 10, 2020 Regular Meeting Minutes (attached)

BVRTSC20-28 Davina Bernard moves to approve the minutes as amended

CARRIED UNANIMOUSLY

4. Old Business (including Standing Items)

- CAO's Monthly Report (For Information)
- Bring Forward List of Pending Items (For Information)
- Transit Service Monthly Statistics (For Information)

5. New Business

- Discussion of BVRTSC 2021-2024 Business and Strategic plan and a transitional plan to incorporate a Transit Recovery Plan into strategic goals (Request for Decision).

BVRTSC20-29 Joanna McCallum moves that the Commission direct Administration to retain Rathbone Taylor Consulting to incorporate Transit Recovery Plan guiding principles as identified by the Board into the new plan, merging the 2021 and 2022 goals to allow adequate transit ridership recovery time.

CARRIED UNANIMOUSLY

- Presentation of Roam's Face Covering Policy. (Request for Decision)

BVRTSC20-30 Davina Bernard moves to approve Face Covering Policy S1 with amendments

CARRIED UNANIMOUSLY

Amendments – effective date, last paragraph in new section with additional wording, re-numbering

- Discussion of mass transportation – General discussion about mass/sustainable transportation between Calgary and Banff
- In Camera Session (HR Discussion)

BVRTSC20-31 Chip Oliver moves to go in-camera at 3.07PM

CARRIED UNANIMOUSLY

BVRTSC20-32 Vi Sandford moves to exit in Camera session at 3:28PM

CARRIED UNANIMOUSLY

6. Adjournment

BVRTSC20-33 Chip Olver moves to adjourn the meeting at 3:29PM

CARRIED UNANIIMOUSLY