

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

Via Zoom

MINUTES

October 30, 2020 – Approximately 11:00 am (Following Regular Meeting)

BOARD MEMBERS PRESENT

Vi Sandford, Town of Canmore

Davina Bernard, ID#9

Joanna McCallum, Town of Canmore – Vice Chair

Dave Schebek, ID#9

Brian Standish, Town of Banff – Chair

Chip Olver, Town of Banff



BOARD MEMBERS ABSENT

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer

Steve Nelson, Operations Manager BVRTSC

ADMINISTRATION PRESENT

Andy Esarte, Town of Canmore

Danielle Morine, ID9

Adrian Field, Town of Banff

Alex Kolesch, Parks Canada

Daniella Rubeling, Parks Canada

1. Call to Order

Brian Standish calls the meeting to Order at 10:29AM

2. Approval of the Agenda

BVRTSC20-50 Brian Standish moves to approve the agenda as presented.

CARRIED UNANIMOUSLY

3. Motion to adopt the 2021 Operating & Capital Budgets (*see October 30, 2020 Regular Meeting Package*)

BVRTSC20-51 Joanna McCallum moves to ratify the 2020 Operating and Capital Budgets as presented.

CARRIED UNANIMOUSLY

4. Approval of the 2021-2024 Strategic Plan

BVRTSC20-52 Brian Standish moves to approve the 2021 to 2024 BVRTSC Strategic Plan as presented.

CARRIED UNANIMOUSLY

5. Appointment of Avail Chartered Accountants for Audit of 2019 Financials

BVRTSC20-53 Chip Olver moves to accept Avail Chartered Accountants as the Chartered Accountants for the BVRTSC 2020 financial audit.

CARRIED UNANIMOUSLY

6. Setting Dates and Location of Meetings until the 2021 AOM

BVRTSC20-54 Brian Standish moves that for 2021, we continue with Commission meetings on the 2nd Wednesday of every month at 2pm via Zoom until further notice.

CARRIED UNANIMOUSLY

7. Adjournment

BVRTSC20-55 Joanna McCallum moves to adjourn the meeting at 10:43 AM.

CARRIED UNANIMOUSLY