

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

**via: Zoom Video Meeting**

**MINUTES**

**January 13<sup>th</sup>, 2021 2:00-3:30pm**

**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  
Mel Booth, Financial Controller

**ADMINISTRATION PRESENT**

Andy Esarte, Town of Canmore  
Danielle Morine, ID9  
Adrian Field, Town of Banff  
Alex Kolesch, Parks Canada  
Daniella Rubeling, Parks Canada

**Members of the Public**

Darren Reeder, Banff Lake Louise Hotel Association



**1. Call to Order**

Joanna McCallum calls the meeting to order at 2:06 PM.

**2. Approval of the Agenda**

**BVRTSC20-65** Chip Olver moves to approve Agenda as presented.

**CARRIED UNANIMOUSLY**

**3. Minutes**

- Approval of the December 9<sup>th</sup>, 2020 Regular Meeting Minutes (attached)

**BVRTSC20-66** Dave Schebek moves to approve the Minutes of December 9<sup>th</sup>, 2020 meeting as attached.

**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**

- Banff Lake Louise Hospitality Association Presentation (Darren Reeder) (For Information Only)
- Banff Transit Storage Building – Time Lapse Slide Show (Screen Share) (For Information Only)
- Christmas Transit Video for employees (Screen Share) (For Information Only)
- In Camera Session (CAO Review)

Commission goes In Cameras at 2:53PM

Commission comes Out of Camera at 3:45 PM.

**6. Adjournment**

**BVRTSC20-67** Brian Standish moves to adjourn the meeting at 3:46 PM.

**CARRIED UNANIMOUSLY**