

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

via: Zoom Video Meeting

MINUTES

June 9th, 2021 2:00-3:30pm

BOARD MEMBERS PRESENT

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



BOARD MEMBERS ABSENT

BVRTSC ADMINISTRATION PRESENT

Martin Bean, Chief Administrative Officer
Steve Nelson, Operations Manager
Mel Booth, Financial Controller

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

Danielle Morine, ID9

Members of the Public

Greg Colgan, Reporter Rocky Mountain Outlook

1. Call to Order

Brian Standish calls the meeting to order at 2:01PM

2. Approval of the Agenda

BVRTSC21-91 Dave Schebek moves to approve the meeting Agenda as presented

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the May 13th, 2021 Regular Meeting Minutes (attached)

BVRTSC21-92 Brian Standish moves to approve the minutes as presented.

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

- Chair's Report on Budget Process (For Information Only)
- Discussion regarding 10pm Departure – Banff to Lake Louise Return (For Information Only)
 - Administration to prepare a report for ID9 Council by June 28th for their July 8th meeting

6. Adjournment

BVRTSC21-93 Brian Standish moves to adjourn the meeting at 2:30pm

CARRIED UNANIMOUSLY

Next Meeting Date: Wednesday July 14th at 2:00pm






Approved Minutes June 2021

Final Audit Report

2021-08-13

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