

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

via: Zoom Video Meeting

MINUTES

September 8th, 2021 2:00-3:30pm

BOARD MEMBERS PRESENT

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

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

ADMINISTRATION ABSENT

Members of the Public

Greg Colgan, Reporter Rocky Mountain Outlook

1. Call to Order

Brian calls the meeting to order at 2:04PM

2. Approval of the Agenda

Brian Standish would like to add an In-Camera Session for an HR related discussion.

BVRTSC21-104 Brian Standish moves to accept the Agenda as amended.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the August 11th, 2021, Regular Meeting Minutes (attached)

BVRTSC21-105 Vi Sanford moves to accept the August 11th, 2021, Regular Meeting 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

- Presentation of Proposed 2022-2024 Operating Budget (Request for Decision)

BVRTSC21-106 Davina Bernard moves to accept the Proposed 2022-2024 Operating Budget as presented.

CARRIED UNANIMOUSLY

- Presentation of Proposed 2022 – 2031 Capital Budget (Request for Decision)

BVRTSC21-107 Brian Standish moves to accept the Proposed 2022 – 2031 Capital Budget as presented.

CARRIED UNANIMOUSLY

BVRTSC21-108

Brian Standish moves the meeting 'In Camera' at 2:22PM

CARRIED UNANIMOUSLY

BVRTSC21-109

Davina Bernard moved to come 'Out of Camera' at 3:09PM

CARRIED UNANIMOUSLY

6. Adjournment

BVRTSC21-110

Brian Standish moves to adjourn the meeting at 3:10PM

Next Meeting – via Zoom – Wednesday October 13th at 2:00pm

