

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

**Held at: 111 Hawk Avenue, Banff
And via: Zoom Video Meeting**

MINUTES

May 11, 2022 2:00-3:30pm


BOARD MEMBERS PRESENT

Joanna McCallum, Town of Canmore - Chair
Davina Bernard, ID#9 – Vice Chair
Corrie DiManno, Town of Banff
Grant Canning, Town of Banff
Tanya Foubert, Town of Canmore
Dave Schebek, ID9

BOARD MEMBERS ABSENT

BVRTSC ADMINISTRATION PRESENT

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



Joanna McCallum (Jul 5, 2022 09:23 MDT)

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

Danielle Morine, ID9

Members of the Public

Greg Colgan, RMO

1. Call to Order

Joanna McCallum called meeting to order at 2:04PM

2. Approval of the Agenda

BVRTSC22-022 Dave Schebek moved to approve the agenda as presented.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the April 13th, 2022 Regular Meeting Minutes (attached)

BVRTSC22-023 Corrie DiManno moved to approve minutes as presented.

CARRIED UNANIMOUSLY

4. Old Business (including Standing Items)

- a) CAO's Monthly Report (For Information)
- b) Bring Forward List of Pending Items (For Information)

CAO Performance Review Committee to meet near end of June.

- c) Transit Service Monthly Statistics (For Information)

5. New Business

- a) 2022 Q1 Financial Results (For Information Only)

BVRTSC22-024 Tanya Foubert moved to accept 2022 Q1 Financial Results for information.

CARRIED UNANIMOUSLY

- b) Discussion on Driver shortage and Proposed Schedule Changes (For Information Only)

BVRTSC22-025 Grant Canning moved to accept Discussion on Driver Shortage and Proposed Scheduled Changes for information.

CARRIED UNANIMOUSLY

6. Adjournment

June meeting will be a report/update on staffing for 2022.

BVRTSC22-026 Joanna McCallum moved to adjourn the meeting at 2:58PM.

CARRIED UNANIMOUSLY

2 DRAFT Minutes May 2022 MB Edit

Final Audit Report

2022-07-05

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