

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


Held via: Zoom Video Meeting

MINUTES

June 8, 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
Dave Schebek, ID9



Joanna McCallum (Aug 11, 2022 16:11 MDT)

BOARD MEMBERS ABSENT

Tanya Foubert, Town of Canmore
Grant Canning, Town of Banff

BVRTSC ADMINISTRATION PRESENT

Mel Booth, Financial Controller
Steve Nelson, Manager Operations

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

Martin Bean, Chief Administrative Officer

Members of the Public

Greg Colgan, RMO

1. Call to Order

Joanna McCallum called meeting to order at 2:02PM

2. Approval of the Agenda

BVRTSC22-027 Corrie DiManno moved to approve the agenda as presented.

CARRIED UNANIMOUSLY

3. Minutes

- Approval of the May 11th, 2022, Regular Meeting Minutes (attached)

BVRTSC22-028 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)

Personnel committee to meet near end of June.

- c) Transit Service Monthly Statistics (For Information)

5. New Business

- a) Presentation of report on charger installation (Request for Decision)

BVRTSC22-029 Davina Bernard moved to Direct administration to secure a contractor to install the new 150KW charger at 111 Hawk Avenue based on quotations received from Mike's Electric and Peco Exodus.

CARRIED UNANIMOUSLY

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

6. Adjournment

July meeting is canceled due to scheduling conflicts

BVRTSC22-030... Corrie DiManno moved to adjourn the meeting at 2:27 PM.

CARRIED UNANIMOUSLY






2 DRAFT Minutes June 2022

Final Audit Report

2022-08-11

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