

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

111 Hawk Avenue and Zoom

MINUTES

May 8, 2024 2:00-4:00pm

BOARD MEMBERS PRESENT

Dave Schebek, ID9 (Chair)
Alex Parkinson, ID9
Barb Pelham, Town of Banff
Tanya Foubert, Town of Canmore
Grant Canning, Town of Banff

BOARD MEMBERS ABSENT

Sean Krausert, Town of Canmore

BVRTSC ADMINISTRATION PRESENT

Martin Bean, CEO
Mel Booth, Director of Finance and Administration
Steve Nelson, Director of Service Delivery

ADMINISTRATION PRESENT

Patti Youngberg, Parks Canada
Daniella Rubeling, Parks Canada
Danielle Morine, ID9 (Virtual)
Dwight Bourdin, Parks Canada (Virtual)
Adrian Field, Town of Banff (Virtual)

ADMINISTRATION ABSENT

Andy Esarte, Town of Canmore
Therese Rogers, Town of Canmore

PUBLIC PRESENT

Greg Colgan (RMO)



[Dave Schebek \(Jun 20, 2024 15:06 MDT\)](#)

20/06/24

1. Call to Order

Dave Schebek calls the meeting to order at 2:01PM

2. Approval of the Agenda

3. **BVRTSC24-31** Dave Schebek moves to accept the Agenda as presented.

CARRIED UNANIMOUSLY

4. Minutes

- Approval of the April 17th, 2024 Regular Meeting Minutes (attached)

BVRTSC24-32 Dave Schebek moves to accept the Minutes as presented.

CARRIED UNANIMOUSLY

5. Old Business (including Standing Items)

a) CEO Report (For Information)

b) Bring Forward List of Pending Items (For Information)

c) Transit Service Monthly Statistics (For Information)

6. New Business

a) Presentation of Q1 Financial Results (For Information Only)

7. Adjournment

Next Regular Meeting – Wednesday June 12th, 2024

To be held at: 111 Hawk Avenue, Banff and Microsoft Teams

BVRTSC24-33 Grant Canning moves to adjourn the meeting at 2:50 PM

CARRIED UNANIMOUSLY







2 DRAFT Minutes May 2024 (MB Edits)

Final Audit Report

2024-06-20

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