

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

**111 Hawk Avenue and MS Teams**

**MINUTES**


**June 12<sup>th</sup>, 2024      2:00-4:00pm**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Sean Krausert, Town of Canmore  
Alex Parkinson, ID9

  
Dave Schebek (Aug 28, 2024 10:35 MDT)

**BVRTSC ADMINISTRATION PRESENT**

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

28/08/24

**ADMINISTRATION PRESENT**

Patti Youngberg, Parks Canada  
Danielle Morine, ID9  
Dwight Bourdin, Parks Canada  
Adrian Field, Town of Banff  
Therese Rogers, Town of Canmore

**ADMINISTRATION ABSENT**

Daniella Rubeling, Parks Canada

**PUBLIC PRESENT**

Greg Colgan (RMO) (Virtual)

1. Call to Order

Dave Schebek calls the meeting to order at 2:03 PM

2. Approval of the Agenda

**BVRTSC24-34** Dave Schebek moves to accept the Agenda as presented.

**CARRIED UNANIMOUSLY**

3. Minutes

Approval of the May 8<sup>th</sup>, 2024 Regular Meeting Minutes (attached)

**BVRTSC24-35** Dave Schebek moves to accept the Minutes as presented.

**CARRIED UNANIMOUSLY**

4. 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)

*Request for wheelchair/mobility aids to be added to ridership sheet*

5. New Business

- a) Betterez update (For Information Only)
- b) Maintenance Re-forecast for remainder of 2024 (For Information Only)

6. Next Regular Meeting – Wednesday July 10<sup>th</sup>, 2024

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

7. Adjournment

**BVRTSC24-36** Dave Schebek moves to adjourn the meeting at 3:20PM.

**CARRIED UNANIMOUSLY**






# BVRTSC Approved June 2024 Minutes

Final Audit Report

2024-08-28

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