

SAUGEEN MOBILITY

and REGIONAL TRANSIT

GENERAL BOARD MEETING MINUTES

Friday, November 22, 2024, 10:00 a.m.
via Zoom

Board Members Present: Ed McGugan, Councillor, Huron-Kinloss, Chair
Warren Dickert, Deputy Mayor, Hanover, Past Chair
Cheryl Grace, Councillor, Saugeen Shores
Kym Hutcheon, Deputy Mayor, Brockton
Joel Loughead, Councillor, Grey Highlands
Scott Mackey, Mayor, Chatsworth
Mike Hinchberger, Councillor, Kincardine

Absent Members: Monica Sing-Soares, Councillor, Southgate
Jennifer Shaw, Deputy Mayor, Arran-Elderslie
Doug Townsend, Councillor, West Grey, Vice Chair

Others Present: Stephan Labelle, SMART Manager

1. Call to Order

The Chair called the meeting to order at 10:00 a.m.

2. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest

None declared.

3. Delegation – none

4. Business Arising from the Minutes

A. Vehicle purchase due to possible funds

The Manager reported discussing the possibility of purchasing nine minivans instead of eight with a Government of Canada representative. He noted that if additional funding were provided for vehicle procurement, a project modification document would need to be reviewed at the government level. Due to this uncertainty, the Manager recommended proceeding with the current plan for eight accessible minivans. Joel Loughead suggested that planning for the future purchase of one or two non-accessible hybrid vehicles should still be considered.

Motion Moved by Kym Hutcheon; Seconded by Scott Mackey

That the Manager continue with the plan to purchase eight accessible minivans.

Carried

5. Adjournment & Upcoming Meeting Dates

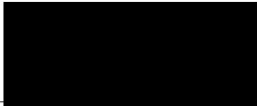
Upcoming Meeting Dates

Friday, December 11, 2024, 10:00 a.m.

Motion Moved by Mike Hinchberger; Seconded by Cheryl Grace

That the Board of Directors of SMART adjourn at 10:17a.m.

Carried


Ed McGugan, Chair


Stephan Labelle, Recording Secretary