

# **SAUGEEN MOBILITY**

**and REGIONAL TRANSIT**

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## **GENERAL BOARD MEETING MINUTES**

**Friday June 28, 2019 1:30 PM**

**Board Members Present:** Mayor Scott Mackey, Township of Chatsworth  
Councillor Warren Dickert, Town of Hanover  
Councillor Ed McGugan, Township of Huron-Kinloss  
Councillor Dave Cuyler, Municipality of Kincardine  
Vice-Deputy Mayor Mike Myatt, Town of Saugeen Shores  
Councillor Beth Hamilton, Municipality of West Grey

**Staff Members Present:** Roger Cook, Manager

**Vice-President Mike Myatt called the meeting to order at 1:37 pm.**

- 1. Disclosure of Pecuniary Interest: nil**
- 2. Minutes of the May 10, 2019 Special Board Meeting**
- 3. Business Arising from the Minutes: nil**
- 4. Follow-up on Reports and Resolutions: nil**
- 5. Correspondence: nil**
- 6. Manager's Reports and Recommendations:**
  - a) Report RAC2019-15 – April 2019 Operational**
  - b) Report RAC2019-16 – May 2019 Operational**
  - c) Report RAC2019-17 – Novus License Expansion**

**7. Resolutions:**

**Resolution #2019-38**

Moved by Beth Hamilton; Seconded by Ed McGugan

That the Board of Directors approves and adopts the minutes of the May 10, 2019 Special Board Meeting as circulated.

**CARRIED**

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***local and personal since 1977***

**Resolution #2019-39**

Moved by Warren Dickert; Seconded by Dave Cuyler  
The April 2019 Operational Report RAC2019-15 be approved.  
CARRIED

**Resolution #2019-40**

Moved by Dave Cuyler; Seconded by Scott Mackey  
The May 2019 Operational Report RAC2019-16 be approved.  
CARRIED

**Resolution #2019-41**

Moved by Beth Hamilton; Seconded by Dave Cuyler  
The Novus License Expansion Report RAC2019-17 be deferred until the July 26, 2019 board meeting and that the Manager contact Tripspark regarding statistics and lower pricing.  
CARRIED

**Resolution #2019-42**

Moved by Warren Dickert; Seconded by Ed McGugan  
The Terms of Reference created June of 2019 for the Human Resources Committee for SMART be approved as presented.  
CARRIED

**8. Director's Recommendations and Directives:** nil

**9. Other Business:** nil

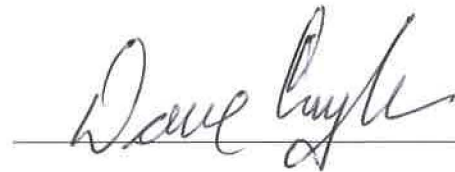
**10. Next Meeting Date:** Friday July 26, 2019 at 1:30 pm.

**11. Meeting Adjournment:** Motion to Adjourn by Warren Dickert.

**The meeting Adjourned at 3:37 p.m.**



Director



Director

Please note that these minutes are considered DRAFT ONLY until approved and signed by at least 2 directors.

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