Meeting to order
The Chair called the meeting to order.

Completion and Acceptance of Agenda
The Chair called for acceptance of the agenda, Mr. Kahn moves, seconded by Mrs. Rooth, the acceptance of the agenda. CARRIED.

Disclosures of Pecuniary Interest
The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

In Camera Session
Consistent with the provision of Section 239 of the Municipal Act, Mrs. Park moves, seconded by Mrs. Rooth, the Commission move In Camera to CONSIDER:

i) A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations in regard to the Commission’s union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission.

CARRIED.

At the In Camera session, the Commission met to CONSIDER:

i) A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations in regard to the Commission’s union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission.

COVID-19
With regard to the COVID-19 verbal update, Mrs. Park moves, seconded by Mrs. Rooth, the Commission:

i) EXTEND the practice of rear-door boarding and free fares for the period of April 6 through to April 30, 2020 with the exception that anyone requiring the ramp would continue to be allowed to board at the front doors (without payment required); and

ii) PROVIDE refunds to those riders who have purchased an April 2020 monthly pass.

YEAS: Mr. Squire, Mr. Khan, Mr. Helmer, Mrs. Park and Mrs. Rooth
CARRIED.
With regard to the Service Update – Conventional Transit report, Mr. Khan moves, seconded by Mrs. Park, the report be NOTED and FILED.

YEAS: Mr. Squire, Mr. Khan, Mr. Helmer, Mrs. Park and Mrs. Rooth

CARRIED.

With regard to the Service Update – Conventional Transit report, Mr. Khan moves, seconded by Mrs. Park, the report be NOTED and FILED.

YEAS: Mr. Squire, Mr. Khan, Mr. Helmer, Mrs. Park and Mrs. Rooth

CARRIED.

The Commission confirmed the date of the next meeting as follows:

Wednesday April 29, 2020

Mr. Helmer moves, seconded by Mr. Kahn, the meeting be adjourned. CARRIED.

The meeting adjourned at 4:00 p.m.

Phil Squire - Chair

Caroline Roy - Secretary