

2022 Road Construction and Special Events Update

With regard to the 2022 Road Construction and Special Events Update report, copy attached, T. Khan moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

2022 Commission Work Program – Third Quarter Update

With regard to the 2022 Commission Work Program – Third Quarter Update report, copy attached, A. Hopkins moves, seconded by T. Khan, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Conventional Transit Operating – October 31, 2022

With regard to the Financial Update – Conventional Transit Operating – October 31, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Specialized Transit Operating – October 31, 2022

With regard to the Financial Update – Specialized Transit Operating – October 31, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Capital Budget – October 31, 2022

With regard to the Financial Update – Capital Budget – October 31, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Date of Next Meeting

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

Orientation Session for New Commission – Date and Time To Be Determined

Adjournment

A. Hokins moves, seconded by S. Rooth the meeting be adjourned. CARRIED. The meeting adjourned at 5:45 p.m.

Jesse Helmer - Chair

Caroline Roy - Secretary