MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD VIA VIDEO CONFERENCE AT 11:30 A.M.
ON TUESDAY MARCH 15, 2022

Those present were:  B. Quesnel - Chair
                      A. Rinn – Vice Chair
                      L. Boateng
                      T. Campbell
                      E. Harrison
                      S. Oster
                      V. Pearson

Also present were:  K. Paleczny – General Manager
                      B. Goldstone – Manager of Service Integration
                      C. Roy – Secretary
                      T. Wells - Voyago
                      K. Panchaud – Interpreter

Absent: D. Capton
        D. Whatmore

Meeting to order
The Chair called the meeting to order.

Completion and Acceptance of Agenda
The Chair called for acceptance of the agenda, E. Harrison moves, seconded by A. Rinn, the acceptance of the agenda.
CARRIED.

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

Minutes
L. Boateng moves, seconded by E. Harrison, that the minutes of the meeting held on September 17, 2021 be APPROVED as circulated.
CARRIED.

Letter from C. Roy re 3rd Report of the Accessible Public Transit Service Advisory Committee
With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated September 30, 2021, regarding the 3rd Report of the Accessible Public Transit Service Advisory Committee meeting of September 17, 2021, copy attached, A. Rinn moves, seconded by E. Harrison, the letter be NOTED and FILED.
CARRIED.
With regard to the Commission Work Programs – 2021 (status) and 2022 report, L. Boateng moves, seconded by T. Campbell, the report be NOTED and FILED.

CARRIED.

With regard to the 2021 Conventional Transit Service Performance Report, L. Boateng moves, seconded by T. Campbell, the report be NOTED and FILED.

CARRIED.

With regard to the 2021 Specialized Transit Service Performance Report, T. Campbell moves, seconded by A. Rinn, the report be NOTED and FILED.

CARRIED.

With regard to the 2022 Accessible Public Transit Service Advisory Committee Meeting Dates report, A. Rinn moves, seconded by T. Campbell, the Committee confirm the following dates as placeholders for 2022 meetings noting meetings will be held on Tuesdays at 450 Highbury Avenue North or virtually, with a starting time of 11:00 a.m. unless otherwise noted.

Dates:

March 15, 2022
April 12, 2022 – at the call of the Chair
May 10, 2022
June 21, 2022 – at the call of the Chair
September 13, 2022
October 11, 2022 – at the call of the Chair
November 15, 2022

CARRIED.

Date of Next Meeting

Tuesday April 12, 2022 – at the call of the Chair
Adjournment

L. Boateng moves, seconded by A. Rinn, the meeting be adjourned. CARRIED. The meeting adjourned at 12:12 p.m.

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B. Quesnel - Chair

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C. Roy - Secretary