

**KINGSTON AREA TAXI LICENSING COMMISSION
COMMITTEE MEETING MINUTES
Minutes of Standing Committee meeting 02-2022 held Feb. 16, 2022
Via Teleconference**

PRESENT:

Commissioner Aziz

Commissioner Dowser

Commissioner Chapelle

REGRETS:

None

STAFF:

None

OTHERS PRESENT:

Brian Campbell

meeting was livestreamed on Facebook

Mark Greenwood

**THIS IS NOT A VERBATIM REPORT
[Action items are bolded]**

1. MEETING CALL TO ORDER

The meeting was called to order at 6:11 p.m.

2. POSSIBLE PECUNIARY INTEREST

None declared.

3. Approval of agenda with additions

MOTION to accept agenda

Moved by Commissioner Chapelle

Seconded by Commissioner Aziz

CARRIED

4. Reports

Commissioner Dowser reported on the proposed new driver ID cards. He confirmed that a prospective supplier has been found for its components.

MOTION:

That the committee consent to the new driver ID design, ID holder, and budgeted production expense and submits these items as one motion to the full Commission for its March 9, 2022 meeting.

Moved by Commissioner Aziz

Seconded by Commissioner Chapelle

CARRIED

5. Approval of minutes for meeting of Feb. 2, 2022

MOTION to accept minutes

Moved by Commissioner Chapelle

Seconded by Commissioner Aziz

CARRIED

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6. Adjournment

The next committee meeting will be held at a date to be determined, via teleconference.

MOTION to adjourn at 6:24 p.m.
Moved by Commissioner Chapelle
Seconded by Commissioner Aziz

CARRIED

Chair

Date

Secretary

Date