

Meeting Summary for Taxi Commission 01-2024

Jan 10, 2024 06:58 PM Eastern Time (US and Canada) ID: 851 1132 6186

Quick recap

The Taxi Commission's meeting in 2024 started with a motion of condolences for Keith Robinson, followed by a temporary recess. After the resumption, the meeting continued with declarations and calls for board elections. The annual meeting of the Kingston Area Taxi Commission saw the nomination and election of executive officers, deferral of auditor appointments due to concerns, adoption of the 2024 fiscal year budget, confirmation of the previous meeting's minutes, and adjournment.

Next steps

Send condolence letters to Keith Robinson's family.

Defer decision on appointing auditors to a future meeting.

Reappoint Innovation Strategic Planning as strategic planners for the KATC.

Adopt the 2024 fiscal year operational budget.

Confirm the minutes of the Kingston Area Taxi Commission meeting held on December 13th, 2023.

Summary

Taxi Commission's First Meeting of 2024

Commissioner Dowser conducted the first meeting of the Taxi Commission in 2024, noting a small change to the agenda and confirming a quorum of 6 out of 7 commissioners. A motion of congratulations, recognition, sympathy, condolences, and speedy recovery was approved, with specific sympathy extended to the family and friends of a longstanding licensee of the taxi industry, Keith Robinson, who had recently passed away. The meeting was temporarily recessed due to another commissioner's commitment to another meeting. Upon resumption, the meeting continued with declarations and calls for board elections.

Taxi Commission Elects Officers, Defers Auditor Appointment

During the annual meeting of the Kingston Area Tax Commission, Commissioner Dowser declared the meeting and retired the positions, titles, and offices of the Executive for the purpose of clause one. The commission then proceeded to nominate and elect executive officers, with Commissioner Dowser as chair, Commissioner Fraser as vice chair, and Commissioner Chapelle as secretary. The appointment of auditors was deferred due to concerns raised by Commissioner Chapelle about their service quality. The commission also voted to adopt the fiscal year budget for 2024. Lastly, the minutes of the previous meeting were confirmed, and the meeting was adjourned.