

**KINGSTON AREA TAXI LICENSING COMMISSION
MEETING MINUTES
Minutes of Meeting 01-2022. Meeting held Jan. 12, 2022
Via Teleconference**

PRESENT:

Commissioner Aziz

Commissioner Chapelle

Commissioner Budarick

Commissioner Abreu

Commissioner Dowser

Commissioner Fraser

Commissioner Belzile

REGRETS:

None

STAFF:

Chloe Draeger

OTHERS PRESENT:

Mark Greenwood

Brian Campbell

meeting was livestreamed on Facebook

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

1. Meeting call to order

The meeting was called to order at 5:32 p.m.

2. Possible Pecuniary Interest

None declared.

3. Reports:

1) Commissioner Dowser introduced the 2022 schedule for Commission meetings and the 2022 schedule for office closures (in observance of statutory holidays).

MOTION to amend start times to 6:30 p.m. for general meetings

Moved by Commissioner Chapelle

Seconded by Commissioner Fraser

CARRIED

MOTION to accept report (with start times amended to 6:30 p.m.)

Moved by Commissioner Aziz

Seconded by Commissioner Chapelle

CARRIED

2) Commissioner Dowser reported on the results of four consultation sessions held by the standing committee and a public online survey. The committee recommended that the drop rate tariff should remain at \$4.25 and that future consideration should be given to the issue.

MOTION to accept report and maintain drop rate at \$4.25

Moved by Commissioner Aziz

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Seconded by Commissioner Chapelle **CARRIED**

4. Confirmation of minutes

MOTION to accept minutes of December 8, 2021 meeting
Moved by Commissioner Aziz
Seconded by Commissioner Belzile **CARRIED**

5. Notices on motions

MOTION to waive procedure and permit three readings of Motion 21-119
Moved by Commissioner Chapelle
Seconded by Commissioner Budarick **CARRIED**

Motion 21-119 re: Drop Rate (Base Fare)
Moved by Commissioner Dowser
Seconded by Commissioner Aziz **CARRIED**

6. Adjournment

The next meeting will be held on February 9, 2022, at 6:30 p.m via teleconference.

MOTION to adjourn at 5:55 p.m.
Moved by Commissioner Budarick
Seconded by Commissioner Fraser **CARRIED**

Chair

Date

Secretary

Date