

**KINGSTON AREA TAXI LICENSING COMMISSION**  
**Agenda**  
**Meeting to be held July 14, 2021 at 5:30 p.m.**  
**Via Teleconference**

Per the new format each participant should have received their own personal link for the meeting.

1. Meeting Call to Order
2. Possible Pecuniary Interest
3. Confirmation of Agenda below (motion required)
4. Introduction of new Taxi Inspector (Commissioner Allan)
5. CORRESPONDENCE received since last meeting on June 16, 2021:
  - a. June 22, 2021 from Amey's re Paladin Inspections
  - b. June 28, 2021 from Amey's re Safeties and Call History
  - c. July 5, 2021 from Amey's re Safeties
  - d. June 30, 2021 from Shannon Redmond, mechanic re Safeties
  - e. July 9, 2021 from Paul Truesdell, mechanic re Safeties
6. CONFIRMATION OF MINUTES of June 9 and June 16, 2021 meetings. (motion required)
7. BUSINESS
  - a. **Follow up on actions from previous meeting:**
    - (a) Several action items deferred to August meeting (reference only)
    - (b) Commissioner Moulton to document procedure for processing fines.
  - b. **New Business:**
    - 1) Quarterly Financial Review (Commissioner Moulton)
    - 2) Safeties – continuation of discussion from June meeting (Commissioner Allan)
    - 3) Call History – proposal to update bylaw for electronic submission (report to be sent by Commissioner Dowser prior to meeting) (Commissioner Dowser)
    - 4) Assignment of Commissioner Aziz as Special Consultant to assist Executive with several projects (Commissioner Allan)
    - 5) Admin Fee Increase (report to be sent by Commissioner Dowser prior to meeting) (Commissioner Dowser)
8. IN CAMERA Session (including Inspector)
  - a. Uber update
  - b. Confirmation of Minutes of June 9, 2021 meeting.
  - c. Other
9. IN CAMERA Session (excluding Inspector)
10. ADJOURN (motion required)