



Kingston Area Taxi Commission Meeting 02-2023

Wednesday, February 15, 2023 at 7:00pm
in virtual electronic format hosted on Zoom and Facebook LIVE.

Contents

Call Meeting to Order	2
Roll Call	2
Approval of Additions	2
Disclosure of Potential Pecuniary Interest	2
Presentations	2
Delegations	2
Briefings	2
Petitions	2
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	2
Deferred Motions	2
Reports	2
Information Reports	2
Information Reports from Commission Members	2
Miscellaneous Business	3
New Motions	3
Notices on Motions	3
Minutes	3
Tabling Documents	3
Communications	3
Other Business	3
By-Laws	3
Adjournment	3

Call Meeting to Order

Roll Call

Approval of Additions

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

Petitions

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

That the sincere condolences of the Commission be extended to Michael Hickey, of Hickey and Hickey Law Firm, on the passing of his father on January 20, 2023.

Deferred Motions

Reports

Report Number 02: Received from the Chair, Commissioner Dowser (Consent)

Report Number 02

To all members of the Kingston Area Taxi Commission:

The Chairman reports and recommends as follows:

That the Commission consent to the approval of the following routine items:

1. 2023 Schedule of Meetings - Revised

That the 2023 revised schedule of meetings of the Standing Committee and Accessible Committee attached as Exhibit A to Report Number 23-002, be approved.

Information Reports

Information Reports from Commission Members

Miscellaneous Business

1. TNC Licencing
2. Online Applications for Taxi Licence
3. Accessible Taxis
4. Licencing and Enforcement Report

New Motions

Notices on Motions

Minutes

That the Minutes of Kingston Area Taxi Commission Meeting 01-2023, held Wednesday, January 11, 2023 be confirmed.

(To be distributed to all members of the Commission on February 14, 2023)

Tabling Documents

Communications

Other Business

By-Laws

Adjournment



Kingston Area Taxi Licensing Commission

Report to Commission

Report Number: 23-002

To: Members of the Commission
From: Commissioner Dowser, Kingston Area Taxi Commission
Resource Staff: NA
Date of Meeting: February 15, 2023
Subject: 2023 Revised Schedule of Meetings
Standing Committee and Accessible Committee

Commission Strategic Plan Alignment:

Theme: Corporate Business

Goal: See above

Executive Summary:

This report provides the 2023 revised schedule of meetings for the Standing Committee and Accessible Committee, in consideration to availability. There are no changes to the frequency or timing of meetings established for the Commission and Standing Committees in By-Law Number 1, the Commission Procedural By-Law.

Recommendation:

That the 2023 revised schedule of meetings of the Standing Committee and Accessible Committee, attached as Exhibit A to Report Number 23-002, be approved.



Kingston Area Taxi Licensing Commission

Report to Commission

Report Number: 23-002

Exhibit A to Report Number 23-002

2023 Revised Schedule of Meetings

All meetings of the Taxi Commission and its Committee's are to commence at 7:00pm in virtual format via Zoom unless otherwise notified.

All meetings of the Taxi Commission and its Committee's are live streamed to its Facebook page.

Standing Committee Meeting Dates

- Tuesday February 28
- Tuesday March 14
- Tuesday April 4
- Tuesday April 18
- Tuesday May 2
- Tuesday May 16
- Tuesday June 6
- Tuesday June 20
- Tuesday July 4
- Tuesday July 18
- Tuesday August 1
- Tuesday August 15
- Tuesday September 5
- Tuesday September 19
- Tuesday October 3
- Tuesday October 17
- Wednesday November 1
- Tuesday November 14
- Tuesday December 5
- Tuesday December 19



Kingston Area Taxi Licensing Commission

Report to Commission

Report Number: 23-002

Accessible Committee Meeting Dates

- Tuesday January 24
- Tuesday February 21
- Tuesday March 21
- Tuesday April 25
- Tuesday May 23
- Tuesday June 27
- Tuesday July 25
- Tuesday August 22
- Tuesday September 26
- Tuesday October 24
- Tuesday November 21

Commission Office Closed Dates

In addition to the established office closed dates:

- Thursday March 23