

**KINGSTON AREA TAXI LICENSING COMMISSION
MEETING MINUTES
Minutes of Meeting 09-2022. Meeting held Jun. 8, 2022
Via Teleconference**

PRESENT:

Commissioner Dowser
Commissioner Fraser
Commissioner Abreu

Commissioner Chapelle
Commissioner Belzile

REGRETS:

Commissioner Budarick

STAFF:

None

OTHERS PRESENT:

Meeting was livestreamed on Facebook:

<https://www.facebook.com/KingstonTaxiCommission/videos/general-meeting-09-2022-june-8-2022/5216934785010583>

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

1. Meeting call to order

The meeting was called to order at 7:02 p.m.

2. Agenda

MOTION to accept agenda

Moved by Commissioner Fraser

Seconded by Commissioner Abreu

CARRIED

MOTION to accept additions to agenda

Moved by Commissioner Belzile

Seconded by Commissioner Chapelle

CARRIED

3. Briefings

Commissioner Chapelle delivered remarks about the City of Kingston's By-Law regulating Transportation Network Companies (TNCs), which took effect June 1, and the Commission's oversight of its administration as per the service-level agreement between the City and the Commission.

Commissioner Dowser reported on the most recent meeting of the Commission's Standing Committee, in which the parameters for the final rollout of the new data management system were discussed. A series of dates will be made available for Stakeholders to sign up for training sessions to assist them with the use of the new

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Member Portal system. Training resources such as videos and how-to docs will be also available online for Stakeholders to view and use at their leisure.

4. Minutes

MOTION:

- a) That the minutes of Commission Meeting 06-2022, held April 20, 2022, be confirmed
- b) That the minutes of Commission Meeting 07-2022, held May 9, 2022, be confirmed
- c) That the minutes of Commission Meeting 08-2022, held May 11, 2022, be confirmed

Moved by Commissioner Chapelle
Seconded by Commissioner Fraser

CARRIED

5. Other Business

Commissioner Chapelle delivered remarks on a proposed public and industry meet-and-greet event hosted by the Commission. This event will include a barbeque, prizes, etc., and will be open to members of the industry and public. A poll will be circulated for prospective dates in July.

Commissioner Dowser discussed the availability of the newly designed taxi plates for pickup at the office. Consultation with Stakeholders will begin to determine a timeline for their adoption on all taxicabs.

Commissioner Dowser discussed the successful negotiation with Chase, who will offer the same volume discounted group rates which the KATC receives for credit and debit payment processing to any Stakeholder within the taxi industry.

6. Adjournment

The next meeting will be held on July 13, 2022, at 7:00 p.m. via teleconference.

MOTION to adjourn at 7:22 p.m.

Moved by Commissioner Abreu
Seconded by Commissioner Fraser

CARRIED

Chair

Date

Secretary

Date