



Kingston Area Taxi Commission Meeting 03-2023 Annual Meeting

Wednesday, March 8, 2023 at 7:00pm
in virtual electronic format hosted on Zoom and Facebook LIVE.

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Call Meeting to Order

Roll Call

Approval of Agenda

Disclosure of Potential Pecuniary Interest

Declarations

1. **Whereas** pursuant to section 3.18 of By-Law Number 1, the Chair, Commissioner Dowser, hereby declares:
 - a. **That** the general meeting, number 03-2023, of the Kingston Area Taxi Commission, be hereby known to all as the Annual Meeting of the Kingston Area Taxi Commission, and;
2. **Whereas** pursuant to section 3.04 of By-Law Number 1, the Chair, Commissioner Dowser, hereby declares:
 - a. **That** the positions, titles, and offices of the executive and its officers be hereby retired and vacated for the purpose of clause 1 in *Miscellaneous Business* to this agenda.

Presentations

Delegations

Briefings

Petitions

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

Deferred Motions

Reports

Information Reports

Information Reports from Commission Members

Miscellaneous Business

1. Nominations and Elections of Executive Officers

Whereas pursuant to section 3.04 of By-Law Number 1, Members of the Kingston Area Taxi Commission (KATC) are to conduct nominations of executive officers to the positions and offices as indicated below, and to hold a general election of the executive officers nominees:

- a. Chair
- b. Vice-Chair
- c. Secretary

2. Appointment of Auditors

Whereas pursuant to section 3.04 of By-Law Number 1, Members of the Kingston Area Taxi Commission (KATC) to reappoint the firm operating as MNP (also known as Colins-Barrow), a duly registered accounting business in the Province of Ontario, and its licensed accountants, as *Auditors* for the KATC.

3. Appointment of Strategic Planners

Whereas pursuant to section 3.04 of By-Law Number 1, Members of the Kingston Area Taxi Commission (KATC) to reappoint the firm operating as Innovation Strategic Planning, a duly registered business in the Province of Ontario, and its Director, Gord Stencell, as *Strategic Planners* for the KATC.

4. 2023 Fiscal Year Budget

The Kingston Area Taxi Commission to present the 2023 Fiscal Year Operational Budget as submitted to Kingston City Council via the City's Clerk and Chief Financial Officer on December 1, 2022.

New Motions

Notices on Motions

Minutes

That the Minutes of Kingston Area Taxi Commission Meeting 02-2023, held Wednesday, February 15, 2023, be confirmed.

(Distributed to all members of the Commission on March 6, 2023)

Tabling Documents

Communications

Other Business

1. Next meeting dates of the Taxi Commission and its Committees, starting at 7:00pm, and live-streamed via Facebook Live:
 - a. **Taxi Commission**
Wednesday, April 12, 2023
 - b. **Standing Committee**
Tuesday, March 14, 2023
Tuesday, March 28, 2023
 - c. **Accessible Committee**
Tuesday, March 21, 2023

By-Laws

Adjournment