

**KINGSTON AREA TAXI LICENSING COMMISSION
COMMITTEE MEETING MINUTES
Minutes of Standing Committee meeting held Feb. 2, 2022
Via Teleconference**

PRESENT:

Commissioner Aziz
Commissioner Chapelle

Commissioner Dowser

REGRETS:

None

STAFF:

None

OTHERS PRESENT:

Brian Campbell
Mark Greenwood

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 5:30 p.m.

2. Approval of agenda with additions

MOTION to accept agenda
Moved by Commissioner Chapelle
Seconded by Commissioner Aziz

CARRIED

3. POSSIBLE PECUNIARY INTEREST

None declared.

4. Reports —

Commissioner Dowser reported on the proposed new taxi plate design and validation tags, including pricing and security features. He responded to questions from members.

That the committee recommend the production plan to the broader Commission and return with design options at the next committee meeting (Feb. 16, 2022)

Moved by Commissioner Chapelle
Seconded by Commissioner Aziz

CARRIED

5. Approval of minutes for meeting of Feb. 2, 2022

MOTION to accept minutes
Moved by Commissioner Chapelle
Seconded by Commissioner Aziz

CARRIED

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6. Adjournment

The next committee meeting will be held on February 16, 2022, at 6:30 p.m via teleconference.

MOTION to adjourn at 5:44 p.m.

Moved by Commissioner Chapelle

Seconded by Commissioner Aziz

CARRIED

Chair

Date

Secretary

Date