



## Kingston Area Taxi Commission Meeting 08-2022

Wednesday, May 11, 2022 at 7:00pm  
in virtual electronic format hosted on Zoom and Facebook LIVE.

The Commission will resolve into the Committee as the Whole “Closed Meeting” and will reconvene as regular Commission at 7:30pm

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**Call Meeting to Order**

**Roll Call**

**Committee of the Whole “Closed Meeting”**

1. The Kingston Area Taxi Commission resolve itself into the Committee as a Whole “Closed Meeting” to consider advice that is subject to client privilege, including communications necessary for that purpose for the following items:
  - a. Transportation Network Companies.
  - b. Human Resources.
  - c. Network and Database Management.
  - d. Strategic Planning.

**Approval of Agenda**

**Approval of Additions**

**Disclosure of Potential Pecuniary Interest**

**Presentations**

**Delegations**

**Briefings**

1. Commissioner Aziz, Secretary-Treasurer, to present a briefing regarding the TNC oversight and Service Level Agreement (SLA).
2. Commissioner Dowser, Chair, to present a briefing and status update regarding Network and Database Management.

**Petitions**

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

**Deferred Motions**

**Reports**

**Information Reports**

**Information Reports from Commission Members**

**Miscellaneous Business**

**New Motions**

**Notices on Motions**

**Minutes**

**Tabling Documents**

**Communications**

**Other Business**

**By-Laws**

**Adjournment**