

**KINGSTON AREA TAXI LICENSING COMMISSION
MEETING MINUTES
Minutes of Meeting 07-2022. Meeting held May 9, 2022
Via Teleconference**

PRESENT:

Commissioner Aziz

Commissioner Chapelle

Commissioner Belzile

Commissioner Dowser

Commissioner Fraser

Commissioner Abreu

REGRETS:

None

STAFF:

Chloe Draeger

OTHERS PRESENT:

meeting was livestreamed on Facebook

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

Commissioner Aziz delivered remarks before the meeting commenced. She thanked the public and members of the industry for providing their feedback about the fee structure. Commissioner Chapelle followed-up on those comments.

1. Meeting call to order

The meeting was called to order at 7:03 p.m.

2. Agenda

MOTION to accept agenda with additions

Moved by Commissioner Aziz

Seconded by Commissioner Fraser

CARRIED

3. Reports

Commissioner Dowser passed the Chair to Commissioner Fraser, delivered remarks about Report 22-013 (Amending Tariff Schedule A), and moved for its adoption effective May 16, 2022. He further spoke to Report 22-014 (Repealing Schedules J, K, L, and M).

MOTION: To adopt Report 22-013 (Amending Tariff Schedule A).

Moved by Commissioner Dowser

Seconded by Commissioner Aziz

CARRIED

MOTION: To adopt Report 22-014 (Repealing Schedules J, K, L, and M).

Moved by Commissioner Dowser

Seconded by Commissioner Chapelle

CARRIED

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4. By-Laws

MOTION:

- a) "That Bylaw (1) and (2) be given its first and second reading."
- b) "That Clause 3.28 of By-Law Number 1 be declared for the purpose of giving By-Law (1) and (2) three readings."

Moved by Commissioner Chapelle
Seconded by Commissioner Abreu **CARRIED**

MOTION: "That Bylaw (1) and (2) be given its third reading."

Moved by Commissioner Dowser
Seconded by Commissioner Chapelle **CARRIED**

5. Adjournment

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

MOTION to adjourn at 7:12 p.m.

Moved by Commissioner Abreu
Seconded by Commissioner Fraser **CARRIED**

Chair

Date

Secretary

Date