

**KINGSTON AREA TAXI LICENSING COMMISSION
MEETING MINUTES
Minutes of Meeting 03-2022. Meeting held Feb. 9, 2022
Via Teleconference**

PRESENT:

Commissioner Aziz

Commissioner Chapelle

Commissioner Budarick

Commissioner Abreu

Commissioner Dowser

Commissioner Fraser

Commissioner Belzile

REGRETS:

None

STAFF:

Chloe Draeger

OTHERS PRESENT:

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 7:33 p.m.

2. Possible Pecuniary Interest

None declared.

3. Reports:

1) Commissioner Dowser presented a new design for taxi plates and the planned addition of validation tags. He described its features and confirmed that the Commission will cover production costs.

MOTION to accept the new taxi plate design, new validation tag, and budgeted production expenses (of up to \$2,000).

Moved by Commissioner Fraser

Seconded by Commissioner Budarick

CARRIED

4. Confirmation of minutes

MOTION to accept minutes of January 12, 2022 meeting

Moved by Commissioner Aziz

Seconded by Commissioner Abreu

CARRIED

5. Tabling of documents

Minutes of standing committee meetings.

6. Adjournment

The next meeting will be held on March 9, 2022, at 6:30 p.m via teleconference.

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MOTION to adjourn at 7:44 p.m.
Moved by Commissioner Aziz
Seconded by Commissioner Chapelle

CARRIED

Chair

Date

Secretary

Date