

**KINGSTON AREA TAXI LICENSING COMMISSION
MEETING MINUTES
Minutes of Meeting 02-2022. Meeting held Jan. 17, 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 6:32 p.m.

2. Possible Pecuniary Interest

None declared.

3. Reports:

1) Commissioner Aziz reported on a recommendation to increase the number of Commission members by adding two additional citizen representatives from Loyalist Township.

MOTION to suspend procedure (invoke Sec. 3.2.8 of Bylaw No. 1) to permit three readings of motion number 22-002.

Moved by Commissioner Aziz

Seconded by Commissioner Budarick

CARRIED

MOTION to adopt motion number 22-002 and amend Bylaw No. 1 as described.

Moved by Commissioner Aziz

Seconded by Commissioner Chapelle

CARRIED

4. Adjournment

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

MOTION to adjourn at 6:44 p.m.

Moved by Commissioner Aziz

Seconded by Commissioner Fraser

CARRIED

KINGSTON AREA TAXI LICENSING COMMISSION MEETING MINUTES
Meeting 02-2022 — January 17, 2022

Chair

Date

Secretary

Date