

Kingston Area Taxi Commission Meeting 11-2021

Wednesday, November 10, 2021 at 5:00pm
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 5:30pm

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Call Meeting to Order

Roll Call

The Committee as the Whole “Closed Meeting”

1. **That** the Commission resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:
 - a. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - i. Transportation Network Companies (TNC’s) (*previously named Private Transportation Companies (PTC’s)*) specific to current legal cases.
 - ii. Status and updates specific to the Transportation Network Companies (TNC’s) draft Bylaw with the City of Kingston.
 - iii. Administration and Enforcement Fee

Approval of Additions

1. Correspondence Requirements.
2. Ride Sharing Service Updates.
3. Social Media Policy.

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

1. Steve Fraser, Commissioner, will brief the Commission with respect to the requirements of all correspondence received by the Commission.
2. Dianne Aziz, Commissioner, will brief the Commission with respect to the Status and updates specific to the Transportation Network Companies (TNC's) draft Bylaw with the City of Kingston.
3. Dianne Aziz, Commissioner, will brief the Commission with respect to the status of the Ride Sharing Service prosecution
4. Dianne Aziz, Commissioner, will brief the Commission with respect to the status of the Administration and Enforcement Fee.
5. Joseph Dowser, Commissioner, will brief the Commission with respect to the drafting of a Social Media Policy.

Petitions

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

Deferred Motions

1. Motion #21-112 re: 2-Way Radio System:
 - a. That the Commission has received input from the industry.
 - b. That the Commission hereby provide this Motion its third and final reading.

Reports

1. 2021 Fall Report of The Kingston Area Taxi Commission.

Information Reports

Information Reports from Commission Members

Miscellaneous Business

1. Reminder - Signup process and availability of direct delivery of all KATC Minutes, Notices, Announcements, etc. to all members of the Taxi Industry via email.

New Motions

Notices on Motions

Minutes

1. Approval of Minutes from:
 - a. The General meeting of the KATC held on October 13, 2021.
 - b. The General meeting of the KATC held on September 8, 2021.

Tabling Documents

Communications

1. KATC Taxi License Application and Renewal updated procedure.

Other Business

1. Announcement of an "Open House" event of the Kingston Area Taxi Commission.

By-Laws

Adjournment