



Kingston Area Taxi Commission – Meeting 01-2024 Annual Meeting

Wednesday, January 10, 2024, at 7:00 pm
in virtual electronic format hosted on Zoom and Facebook LIVE.

The Commission will resolve into the Committee of the Whole “Closed Meeting” and will reconvene as regular Taxi Commission at 7:00pm

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Call Meeting to Order

Roll Call

Committee of the Whole “Closed Meeting”

1. **That** the Commission resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item:
 - a. subject matter that is client privileged, including communications necessary for that purpose.

Approval of Additions

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Declarations

1. **Whereas** pursuant to section 3.18 of By-Law Number 1, the Chair, Commissioner Dowser, herby declares:
 - a. **That** the general meeting, 01-2024, of the Kingston Area Taxi Commission, be herby known to all as the Annual Meeting of the Kingston Area Taxi Commission, and;
2. **Whereas** pursuant to section 3.04 of By-Law Number 1, the Chair, Commissioner Dowser, herby declares:
 - a. **That** the positions, titles, and offices of the executive and its officers be herby retired and vacated for the purpose of clause 1 in *Miscellaneous Business* to this agenda.



Briefings

Petitions

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

Deferred Motions

Reports

Information Reports

Information Reports from Commission Members

Miscellaneous Business

1. Nominations and Elections of Executive Officers

Whereas pursuant to section 3.04 of By-Law Number 1, Members of the Kingston Area Taxi Commission (KATC) are to conduct nominations of executive officers to the positions and offices as indicated below, and to hold a general election of the executive officer(s) nominees:

- a. Chair
- b. Vice-Chair
- c. Secretary

2. Appointment of Auditors

Whereas pursuant to section 3.04 of By-Law Number 1, Members of the Kingston Area Taxi Commission (KATC) to reappoint the firm operating as MNP, a duly registered accounting business in the Province of Ontario, and its licensed accountants, as *Auditors* for the KATC.

3. Appointment of Strategic Planners

Whereas pursuant to section 3.04 of By-Law Number 1, Members of the Kingston Area Taxi Commission (KATC) to reappoint the firm operating as Innovation Strategic Planning, a duly registered business in the Province of Ontario, and its Director, Gord Stencell, as *Strategic Planners* for the KATC.



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4. 2024 Fiscal Year Budget

2024 Fiscal Year Operational Budget as submitted to Kingston City Council via the City's Clerk and Chief Financial Officer on December 1, 2023.

New Motions

Notices on Motions

Minutes

That the Minutes of Kingston Area Taxi Commission Meeting 12-2023, held Wednesday, December 13, 2023, be confirmed.

(Distributed to all members of the Commission on December 21, 2023)

Tabling Documents

Communications

Other Business

By-Laws

Adjournment