

SAUGEEN MOBILITY

and REGIONAL TRANSIT

GENERAL BOARD MEETING AGENDA

Friday, April 25th 2025 10:00 a.m., in person at the SMART office,
603 Bruce Road 19, Walkerton, or through Zoom.

1. Call to Order & Roll Call
2. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest
3. Approval of Agenda Motion
Motion Moved by: _____; Seconded by: _____
That the agenda be approved as presented.
4. Minutes of the Previous Meeting – March 21, 2025 Motion
Motion Moved by: _____; Seconded by: _____
That the minutes from March 21, 2025 be approved as presented.
5. Delegation – none
6. Business Arising from the Minutes - none
7. Correspondence – email from Stephanie Stewart dated March 18, 2025 Motion
Motion Moved by: _____; Seconded by: _____
That the Manager work with the Grey & Bruce Future Service Model team to investigate the integration of transit services within Grey & Bruce counties.
8. New Business
A. Service agreement between Kincardine and Saugeen Mobility Motion
Motion Moved by: _____; Seconded by: _____
That the Manager collaborate with Loucks & Loucks to confirm the legal validity of the agreement, with the intention of forwarding the finalized document to Kincardine Council for consideration.
B. Student from Saugeen First Nation
Motion Moved by: _____; Seconded by: _____
That the Manager and the Chair contact the Saugeen First Nation representative to discuss SMART service in that area.
C. Budget update
Motion Moved by: _____; Seconded by: _____
That the budget report be accepted for information.
D. Summer student
Motion Moved by: _____; Seconded by: _____
That the Manager hire a Summer student at a cost for SMART of \$544.
9. Reports and Recommendations
A. Report on March 2025 operations Motion
Motion Moved by: _____; Seconded by: _____
That the report on March 2025 operations be accepted as presented.
10. Closed Session Motion
Motion Moved by: _____; Seconded by: _____
That the Board convene in closed session to discuss an ongoing investigation respecting the Board by the Ombudsman appointed under the Ombudsman Act, Litigation or potential litigation, including matters before administrative tribunals and Advice that is subject to

solicitor-client privilege, including communications necessary for that purpose. And to discuss matters about an identifiable individual, including Board employees, and labour relations or employee negotiations.

11. Adjournment & Upcoming Meeting Date – May 18, 2025, 10AM Motion
Motion Moved by: _____; Seconded by: _____
That the Board meeting be adjourned as of _____PM.