

# **SAUGEEN MOBILITY**

## **and REGIONAL TRANSIT**

### **GENERAL BOARD MEETING AGENDA**

Friday, March 21<sup>st</sup> 2025 1 3 : 3 0 p 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
4. Minutes of the Previous Meeting – February 21, 2025 Motion
5. Delegation – Alicia Spitzig (MNP audit services) – 2024 Audit
6. Business Arising from the Minutes Motion
  - A. Line of Credit (LOC)
7. Correspondence – email from Loucks & Loucks dated February 4, 2025 Motion
8. New Business Motion
  - A. Update on purchase of new vehicles
9. Reports and Recommendations Motion
  - A. Report on February 2025 operations
10. Closed Session Motion
11. Adjournment & Upcoming Meeting Date – April 25, 2025, 10AM Motion