

SAUGEEN MOBILITY

and REGIONAL TRANSIT

GENERAL BOARD MEETING AGENDA

Friday, May 26, 2023 1 : 3 0 pm, in person (**for Board members only**) at the SMART office,
603 Bruce Road 19, Walkerton.

A Zoom link will be sent to those participating through virtual means.

1. Call to Order & Roll Call
2. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest
3. Approval of Agenda Motion
4. Delegation – none
5. Minutes of Previous Meeting – April 28, 2023 Motion
6. Business Arising from the Minutes
 - A. HCSS collaboration Motion
 - B. Municipal Act and SMART
 - C. GTR Motion
7. New Business
 - A. Levels of Service Motion
 - B. 9-passenger vehicle Motion
8. Correspondence
9. Reports and Recommendations
 - A. Report on April 2023 Operations Motion
 - B. Report on January to April 2023 budget Motion
10. Committee Reports
 - A. Strategic Planning Committee
11. Closed Session
12. Adjournment & Upcoming Meeting Dates – TBD Motion