

SAUGEEN MOBILITY

and REGIONAL TRANSIT

GENERAL BOARD MEETING AGENDA

Friday, June 28, 2024 10:00 a.m., in person 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 – May 24, 2024 Motion
6. Business Arising from the Minutes
 - A. 30-passenger bus charter Motion
 - B. Notifications software (grant from Federal government) Motion
7. Correspondence – none
8. New Business
 - A. Hiring of recording secretary (ongoing) Defer
 - B. 2024 Budget update Motion
 - C. SMART Get-Together
9. Reports and Recommendations
 - A. Cancellation fees Motion
 - B. Report on May 2024 operations Motion
 - C. Motion for the Rural Transit Solutions Fund project Motion
10. Committee Reports – none
11. Closed Session Motion
12. Adjournment & Upcoming Meeting Date – September 27, 2024, 10AM Motion