

# Meeting Minutes



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Meeting	<b>Transit Advisory Committee (TAC)</b>
Date	15/02/2024
Location	On-line via TEAMS
Time	5:30 pm
Present	<b>Committee Members:</b> Susan Carey (Chair), Chelsey Edwards, Colleen Harper, Eldrich Rebello, Deepak Sridhar  <b>Staff and Other:</b> Dylan McMahon - Manager, Legislative Services / Deputy City Clerk, City Clerk’s Office, Corporate Services - City of Guelph, Elizabeth Barber - Board and Committee Coordinator, City Clerk’s Office, Corporate Services - City of Guelph, Robin Gerus – General Manager –Transit, Courtney McDonald – Manager- Transit Business Service, Mike Van Kooy – Supervisor - Transit and Judi Prigione – Administrative Assistant – Transit.
Regrets	<b>Committee Members:</b> June Baldwin, Wm. Frank Holden (Vice-Chair) and Samar Tariq.

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## Discussion Items

- 1. Call to Order – Chair Carey called the meeting to order at 5:36 pm.
  - 1.1. First Nations Acknowledgment was read by Chair Carey.
  - 1.2. Disclosure of Pecuniary Interest and General Nature Thereof – None
  - 1.3. Approval of the Minutes from January 18, 2023  
Motion: **That the minutes from January 18, 2023, be adopted.**  
Moved: Colleen Harper  
Seconded: Eldrich Rebello  
Carried
- 2. Committee Items
  - 2.1 Redesigning Advisory Committees of Council – Phase 2 – Dylan McMahon, Manager, Legislative Services / Deputy City Clerk, City Clerk’s Office, Corporate Services - City of Guelph presented information regarding Phase 2 of the project and the Transit Advisory Committee Members provided feedback.
  - 2.2 TAC Members’ Feedback – No items submitted for this meeting.

2.3 General Transit Update Including Electric Buses

Motion: **That the Transit Advisory Committee receive and approve the verbal General Transit Update Including Electric Buses, by Robin Gerus – General Manager, Courtney McDonald – Manager – Transit Business Service and Mike Van Kooy – Supervisor – Transit.**

Moved: Eldrich Rebello

Seconded: Colleen Harper

Carried

3. Chair and Staff Announcements – none

4. Adjournment

**Motion: That the meeting be adjourned**

Moved: Eldrich Rebello

Seconded: Colleen Harper

Carried

Adjournment at 6:31 pm

5. Next Meeting

**Thursday, March 21, 2024, at 5:30 pm – In Person – City Hall – Meeting Room A or via TEAMS.**