

SAUGEEN MOBILITY

and REGIONAL TRANSIT

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GENERAL BOARD MEETING MINUTES

Friday March 24, 2017 1:30 PM

Board Members Present: Mayor Paul Eagleson, Municipality of Arran-Elderslie
Mayor David Inglis, Municipality of Brockton
Mayor Bob Pringle, Township of Chatsworth
Deputy-Mayor Wilf Gamble, Township of Huron-Kinloss
Mayor Anne Eadie, Municipality of Kincardine
Councillor Mike Myatt, Town of Saugeen Shores
Mayor Anna-Marie Fosbrooke, Township of Southgate

Staff Members Present: Roger Cook, Manager

Guests: Troy Nieuwenhoff, BDO Canada

Manager Roger Cook called the meeting to order at 1:35 pm.

1. Appointment of Chair

Anna-Marie Fosbrooke agreed to chair the meeting in the absence of President John Bell and Vice-President Peter Hambly.

2. Disclosure of Pecuniary Interest: nil

3. Auditor's Report

Troy Nieuwenhoff from Hanover office of BDO Canada presented the 2016 Financial Statements and Auditor's Report. If anyone has questions, please call Troy at 519-364-3790.

4. Minutes of February 24, 2017 General Board Meeting

5. Business Arising from the Minutes:

The Manager reported that Home and Community Support Services Executive Director Andy Underwood will attend the April 28, 2017 General Board meeting to discuss scheduling software.

6. Correspondence: nil

7. Follow-up on Reports and Resolutions: nil

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8. Manager's Reports and Recommendations:

- a) Report RAC2017-09 – February 2017 Operational
- b) Report RAC2017-10 – Updated Driver Remuneration Policy
- c) Report RAC2017-11 – Bereavement Leave Policy
- d) Report RAC2017-12 – Updated Communication Policy

9. Resolutions:

Resolution #2017-10

Moved by Paul Eagleson; Seconded by Bob Pringle
That Anna-Marie Fosbrooke chair the March 24, 2017 General Board meeting.
CARRIED

Resolution #2017-11

Moved by Wilf Gamble; Seconded by Mike Myatt
That the Board of Directors accepts and approves the 2016 Financial Statements and Auditor's Report as presented by BDO.
CARRIED

Resolution #2017-12

Moved by Bob Pringle; Seconded by Wilf Gamble
That the Board of Directors approves and adopts the minutes of the February 24, 2017 General Meeting as circulated.
CARRIED

Resolution #2017-13

Moved by Anne Eadie; Seconded by David Inglis
That the February 2017 Operational Report RAC2017-09 be received and accepted.
CARRIED

Resolution #2017-14

Moved by Paul Eagleson; Seconded by Wilf Gamble
That the Updated Driver Remuneration Policy Report RAC2017-10 be approved.
CARRIED

Resolution #2017-15

Moved by Anne Eadie; Seconded by Bob Pringle
That SMART will provide 4 (four) days of paid Bereavement Leave to staff members in the event of the death of:

- Their spouse or common law partner of either sex
- Their or their spouse/common law partner's
 - Child, step-child or foster-child
 - Grandchild, step-grandchild or foster-grandchild
 - Parent, step-parent or foster-parent
 - Grandparent or step-grandparent
 - Sibling or their spouse/common law partner
- Any family member who was dependent on them for care

CARRIED

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Resolution #2017-16

Moved by Mike Myatt; Seconded by Bob Pringle

That the Updated Communication Policy Report RAC2017-12 be approved.

CARRIED

10. Director's Recommendations and Directives: nil

11. Other Business:

David Inglis requested future board meetings begin at 2:00 pm to accommodate those attending Board of Health meetings in the morning.

12. Next Meeting Date: Friday April 28, 2017 at 2:00 pm.

13. Meeting Adjournment: Motion to Adjourn by Bob Pringle.

The meeting Adjourned at 3:53 p.m.

 _____ Director  _____ Director

Please note that these minutes are considered DRAFT ONLY until approved and signed by at least 2 directors.

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