

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE TRANSIT SELECT COMMITTEE MEETING

Thursday, July 14, 2022
10:00 A.M.
Board Chambers (Webstreamed)

In Attendance:	Director S. McLean	Chair (joined electronically)
	Director K. Wilson	Electoral Area A (joined electronically)
	Director C. Pinker	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Wallace	Electoral Area G (joined electronically)
	Director L. Krog	City of Nanaimo (joined electronically)
	Director S. Armstrong	City of Nanaimo (joined electronically)
	Director D. Bonner	City of Nanaimo (joined electronically)
	Director B. Geselbracht	City of Nanaimo (joined electronically)
	Director E. Hemmens	City of Nanaimo (joined electronically)
	Director Z. Maartman	City of Nanaimo (joined electronically)
	Director E. Mayne	City of Parksville (joined electronically)
	Director W. Geselbracht	District of Lantzville (joined electronically)
Regrets:	Director B. Wiese	Town of Qualicum Beach
Also in Attendance:	D. Marshall	Mgr. Transit Operations
	G. Smith	Deputy Corporate Officer
	C. Golding	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Transit Select Committee Meeting - May 12, 2022

It was moved and seconded that the minutes of the Transit Select Committee meeting held May 12, 2022, be adopted.

CARRIED UNANIMOUSLY

REPORTS

District of Lantzville Free Transit For Minetown Day - 2022

It was moved and seconded that the Board approve the Seaside Community Society's request for free transit services on Route 11 – Lantzville for the 'Minetown Day' event being held on Saturday, August 6, 2022.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 10:07 P.M.

CHAIR