



Making a difference...together

**Minutes of the Special Meeting of the Salt Spring Island Transportation Commission
Held June 26, 2014, 145 Vesuvius Bay Road, Salt Spring Island, BC**

Present: **Director:** Wayne McIntyre
 Commission Members: Robin Williams (Vice Chair); Nigel Denyer; Sheryl Taylor-Munro; Ross Simpson, Dennis Fortin Andrew Haigh
 Staff: Karla Campbell, Senior Manager; Tracey Shaver, Recording Secretary

Vice Chair R. Williams the meeting to order at 10:07 am.

1. Approval of Agenda

MOVED by Commissioner Fortin **SECONDED** by Commissioner Denyer,
That the agenda be approved with the cancellation of the Closed portion.

CARRIED

2. Proposed Transit Service Expansion Options

Myrna Moore, Senior Regional Transit Manager and Tania Wegwitz, Manager, Operational Planning gave a presentation on the preliminary service option based on the recent transit review.

It was generally agreed to by the Commission that BC Transit direct the service hour expansion to extending the evening service year round (until 10:00 pm Friday to Saturday, until past 8:00 pm Sunday); including summer service to Ruckle Park if it can be operated without an additional vehicle.

3. Adjournment

MOVED by Commissioner Haigh **SECONDED** by Commissioner Simpson
That the meeting adjourn at 12:05 pm

CHAIR

SENIOR MANAGER