

# Specialized Transit Board of Directors Meeting Summary of Tuesday, June 26, 2018

**Members Present:** Dick Lutz (President), Sandra Clarke (Vice President),

**Present:** Arlene Berry, Office Manager (Recording Secretary), Janine Peter (Director FCSS)

**Regrets:** Chantal McKenzie (City Council Rep.)

**Guest:** Bill Sabey, Transit Specialist, Planning and Infrastructure

Item	Discussion	Action/Decision
<b>1. Call to order</b>	<b>1. Called to order</b> Dick called the meeting to order at 4:30 pm. The board did not have enough voting members to have a quorum.	
<b>2. Introduction of Bill Sabey, Transit Specialist, Planning and Infrastructure</b>	<b>2. Introductions of the new Transit Specialist</b> Bill Sabey was introduced as the new Transit Specialist at the city.	
<b>3. Board Recruitment Plan</b>	<b>3. Board Recruitment Plan</b> The board was informed that a proposal would be going to Council on July 16, 2018 to approve the appointment of three members to STS board.	

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**Signature**

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**Date**

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**Signature**

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**Date**