



Victoria County Transit (VCT)
April 25, 2023

A meeting of Victoria County Transit was held via Microsoft Teams on April 25, 2023, at 1:30pm with Deputy Warden Dauphinee in the Chair.

Present Were:

District #1 – Paul MacNeil

District #6 – Larry Dauphinee, Deputy Warden

District #7 – Jackie Organ

District #8 – Norman MacDonald

Also present were:

Mr. Allan Bragg, Manager of Accounting

Leanne MacEachen, CAO

Steff MacLeod, Recorder

Absent:

District #2- Perla MacLeod

District #3 – Bruce Morrison

District #4 – Barbara Longva

District #5- Fraser Patterson

Deputy Warden Dauphinee opened the meeting and presented the Agenda for April 25, 2023, for approval.

It was moved by Councillor MacNeil and seconded by Councillor Organ that the Agenda for April 25, 2023, be approved.

Motion carried.

Deputy Warden Dauphinee presented the Minutes from December 12, 2022, for approval.

It was moved by Councillor MacNeil and seconded by Councillor MacDonald that the Minutes for December 12, 2022, be approved.



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Motion carried.

POLICIES

The following policies were presented for approval:

- General Services
- Employment
- Board of Directors Handbook
- Fleet Driver Handbook
- Dispatcher Handbook

On Motion of Councillor MacNeil, seconded by Councillor MacDonald to approve the following policies of Victoria County Transit: General Services, Employment, Board of Directors Handbook, Fleet Driver Handbook and Dispatcher Handbook.

Motion Carried.

Deputy Warden asked if there were any updates for Strait Area Transit and if they are back to dispatching for themselves and Mr. Bragg said VCT just finished dispatching for them last week and the only thing left to do is send them a bill for services until March 31st.

Meeting was adjourned at 1:58pm.