

Website Update April 2008

April 23, 2008

The meeting was called to order by Chairperson, Gary Russell

Committee members present — Gary Russell (Chairperson), Lynn DeMont (Vice Chairperson), Larry Hilton (Supervisor, Access-A-Bus), Terri Zinck (Administrative Support), Todd Hacquoil, Gwen Maclachlan, Fred Bishop, Donnie Mullins, Lynn Eyland, Murray Holman, Bill Moffatt, Councilor Gary Meade.

Regrets — Cathy Cranidge, Gail Vaughan.

The minutes of the March 26th meeting were approved.

The order of Business was approved with five additional added items.

Mail Out List —AGM - The mail out for the upcoming Annual General Meeting has been completed.

AGM Update — Gary reminded everyone to send in any Door Prizes they have for the AGM. It was suggested that if the manpower is available, a Low Floor Busa will be on display at the AGM and hopefully for the BBQ in August as well.

Special Medical Bookings- There was discussion regarding the problems Scheduling have been experiencing with the booking of Specialist appointments. It appears that some clients are abusing this privilege. Gary suggested that the clients be required to provide the Doctor's name and phone number so that appointments could be verified. Larry is recording all Specialist requests and is planning to make an announcement regarding this at the Annual General Meeting.

Moment Of Silence — A moment of silence was recognized for Conventional Transit Operator Gary Field, a 30 year veteran of Metro Transit who passed away recently.

Budget — Todd enquired if AAB will be receiving any funding in the new budget. Larry advised at the is time we are only scheduled to receive replacement buses. Low Floor service will be expanded.

New 5 Year Transportation Plan — There was a special discussion regarding this but it was noted that in order to provide any additional services AAB would require more resources.

Website Update — Gary would like to have the website update to the end of April. The minutes of the April meeting will be mailed to members for approval so that they may be posted on the website prior to the next meeting in June.

Persons With Disabilities Committee — Larry attended this meeting along with Lori Patterson and Gary Russell.

Business Arising Out Of The Minutes — Gary requested that signs be placed in the information holders on the buses announcing the Lloyd Samson Award and the upcoming AGM.

Correspondence Out — A sympathy card was sent to the family of Gary Field.

Reports-

1 No Show/Late Cancellation Sub- Committee- Larry reported that there will be an appeal coming, we are just waiting for the date.

2.Low Floor Bus Sub-Committee- Todd reported that a new tie down system is being proposed for the Low Floor buses. More information regarding this will be presented in the near future

3.Public Relations Sub- Committee- Lynn reported that all the letters have been sent out with regard to the BBQ in August and that several replies have been received.

4. Eligibility Criteria Advisory Team (ECAT) Meetings are being held once a month and progress is being made. Meetings with stakeholders should begin in June

Statistical Reports- Larry will email these to Gary R.

Added Item — Gary Russell expressed his thanks to the Committee members for their assistance and support during his time as Chairperson.

The meeting was adjourned at 3 pm.

(The above minutes for the April 23rd,2008 meeting will be officially approved at the June meeting of ATAC)

ANNUAL GENERAL MEETING - WEDNESDAY, MAY 28th, 2008 at the Dartmouth North Community Centre