

# **SAUGEEN MOBILITY**

## **and REGIONAL TRANSIT**

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### **SPECIAL BOARD MEETING MINUTES**

Friday, February 18, 2022, 1:00 p.m.

**Board Members Present:** Councillor Warren Dickert, Town of Hanover Councillor, Board President  
Councillor Beth Hamilton, Municipality of West Grey, Board Vice-President  
Vice Deputy Mayor Mike Myatt, Town of Saugeen Shores, Board Past President  
Councillor Dave Cuyler, Municipality of Kincardine  
Councillor Doug Bell, Municipality of Arran-Elderslie  
Councillor Jim Frew, Township of Southgate  
Dean Leifso, Municipality of Brockton  
Mayor Scott Mackey, Township of Chatsworth

**Board Members Absent:** Councillor Ed McGugan, Township of Huron-Kinloss

**Others Present:** Catherine McKay, Recording Secretary

The meeting was conducted by videoconference in light of the COVID-19 pandemic.

**1. Call to Order**

President Warren Dickert called the meeting order at 1:01 p.m..

**2. Closed Session**

**Motion #2022-010**

Moved by Mike Myatt; Seconded by Dave Cuyler

That the Board of Directors of SMART move into closed session at 1:02 p.m. to discuss personal matters about an identifiable individual.

**Carried**

The Board of Directors of SMART reconvened in open session at 2:15 p.m. and the President confirmed that the Board had gone in closed session in order to discuss personal matters about an identifiable individual and that no other matters were discussed.

**3. Adjournment**

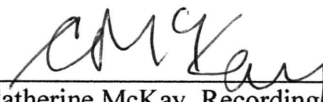
Moved by Scott Mackey; Seconded by Dave Cuyler

That the Board of Directors of SMART adjourn at 2:16 p.m.

**Carried**



Warren Dickert, President



Catherine McKay, Recording Secretary