

TAXI AND LIMOUSINE ADVISORY SUBCOMMITTEE

MINUTES of MEETING COMMENCING 2015, April 28 AT 1:24 PM

Customer Satisfaction Survey Subcommittee (THE SUBCOMMITTEE)

MEMBERS PRESENT: Stewart Lang-General Public, Subcommittee Chair

(vacant), Subcommittee Vice Chair

Gordon Lowe – General Public

Jack Smart – Advisory Committee on Accessibility

MEMBERS ABSENT: Len Bellingham - Taxi Broker

Jaspal Sekhon - Taxi Driver

Tongjie Zhang – TLAC Chair (ex-officio non-voting)

CITY SUPPORT STAFF PRESENT:

Marcia Andreychuk-TLAC Business Analyst

Leila Gosselin-Legal Counsel

ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

DECLARATION OF PECUNIARY INTEREST

No pecuniary interests declared.

CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Gord Lowe, Seconded by Jack Smart that the Agenda for today's meeting be confirmed. **CARRIED**

CHAIR'S OPENING REMARKS

The Chair thanked everyone for coming.

IN CAMERA ITEM: RESEARCH VENDOR STATEMENT OF WORK EVALUATION

IN CAMERA, Moved by Gord Lowe, Seconded by Jack Smart that in accordance with FOIP Section 16, this Subcommittee of TLAC move in camera, at 1:27 p.m. to consider confidential matters. **CARRIED**

This Subcommittee of TLAC moved into public session at 2:26 p.m. with Stewart Lang in the Chair.

RISE AND REPORT, Moved by Gord Lowe, Seconded by Jack Smart that a decision was made and, due to FOIP, will be released only when the process is completed. **CARRIED**

| ADJOURNMENT |
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| ADJOURN, Moved by Gord Lowe, Seconded by Jack Smart, that the meeting adjourn (2:27 p.m.) CARRIED |
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| Stewart Lang, Chair (vacant), Vice Chair |
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