

Minutes of a Meeting of the Vehicle for Hire Committee held in room 206 at the Municipal Offices in Fort McMurray, Alberta, on Monday, June 19, 2023, commencing at 6:00 PM.

Present:

Julieta Miranda, Chair, Driver Representative
Michael Sieger, Vice-Chair, Airport and Tourism Representative
Sesan Aina, Public-At-Large (via MS Teams)
Jama Ali, Public-At-Large
Tim Lindsay, Public-At-Large
Abdifatah Mursal, Brokerage Representative
Penny Skinner, Brokerage Representative
Rene Wells, Law Enforcement Representative (via MS Teams)
Funky Banjoko, Councillor

Absent:

Orangzeb Malik, Driver Representative

Administration:

Deanne Bergey, Director, Community and Protective Services
Aaron Anderson, Manager, Bylaw Services
Sonia Soutter, Manager, Legislative Services
Monica Tilley, Department Administrator, Bylaw Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Chair Julieta Miranda called the meeting to order at 6:02 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Michael Sieger
SECONDER:	Sesan Aina
FOR:	Miranda, Aina, Ali, Lindsay, Mursal, Sieger, Skinner, Wells
ABSENT:	Malik

3. Minutes of Previous Meetings

3.1. Vehicle for Hire Committee Meeting - April 17, 2023

MOTION:

THAT the Minutes of the Vehicle for Hire Committee Meeting held on April 17, 2023, be accepted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jama Ali
SECONDER:	Abdifatah Mursal
FOR:	Miranda, Aina, Ali, Lindsay, Mursal, Sieger, Skinner, Wells
ABSENT:	Malik

4. New and Unfinished Business

4.1. Vehicle for Hire Committee Identified Priorities

Sonia Soutter, Manager, Legislative Services, conducted a prioritization exercise with the Committee to identify and rank their priorities and to achieve a shared understanding on the expectations under their mandate and initiatives identified in Committees Bylaw 17/024.

Following a fulsome discussion, the Committee identified the following as their priorities:

- Priority 1 – Inspections and Enforcement
- Priority 2 – Driver Training and Education
- Priority 3 – Rules and Regulations
- Priority 4 – Vehicle for Hire Statistics

Coming out of the prioritization exercise Committee members provided input on the various components to the identified priorities and discussed actionable elements contained within each priority topic. With consensus of the Committee an Inspections and Enforcement Working Group was struck consisting of Vice-Chair Michael Sieger and Committee Member Abdifatah Mursal, and a Driver Education and Training Working Group consisting of Chair Julieta Miranda and Committee Member Penny Skinner.

It was agreed that the two Working Groups would conduct research and identify any emerging trends impacting the vehicle for hire industry under Priority 1 and 2. The finding along with any benchmarking will be reported back to the Committee at the next regular Committee Meeting.

Items:

Administration to provide the Inspections and Enforcement Working Group with the Vehicle for Hire Statistics for the period of April 2023 to Mid July 2023 by August 1, 2023, as well as Vehicle for Hire statistics for 2022.

Exit:

Committee Member Rene Wells disconnected from the meeting at 6:57 p.m.

4.2. Committee Meeting Schedule

With consensus of the Committee, it was agreed to follow the Council recess schedule, reconvening regular meetings on Monday, September 18, 2023 at 6:00 p.m.

5. Adjournment

The meeting adjourned at 7:10 p.m.

Chair