

SAUGEEN MOBILITY

and REGIONAL TRANSIT

GENERAL BOARD MEETING MINUTES
Friday, September 5, 2025, 3:30 P.M. via Zoom

Board Members Present: Kym Hutcheon, Deputy Mayor, Brockton, Chair
Jennifer Shaw, Deputy Mayor, Arran-Elderslie, Vice-Chair
Ed McGugan, Councillor, Huron-Kinloss (past Chair)
Doug Townsend, Councillor, West Grey
John Divinski, Councillor, Saugeen Shores
Scott Mackey, Mayor, Chatsworth
Joel Loughead, Councillor, Grey Highlands
Monica Singh-Soares, Councillor, Southgate
Warren Dickert, Deputy Mayor, Hanover
Mike Hinchberger, Councillor, Kincardine

Absent members: none

Other members present: Stephan Labelle, Manager

1. Call to Order

The Chair called the meeting to order at 3:30 P.M.

2. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest

None declared.

3. Approval of Agenda Motion

Motion Moved by Scott Mackey; Seconded by John Divinski.

That the agenda be accepted as presented.

Carried

4. Minutes of the Previous Meeting – June 20, 2025 – deferred to September 12, 2025 Board meeting

5. Business Arising from the Minutes – deferred to September 12, 2025 Board meeting

6. Correspondence - none

7. New Business

A. South Bruce municipal contribution to SMART

A discussion on South Bruce's municipal contribution to SMART concluded by agreeing on \$12,000.

Motion Moved by Ed McGugan; Seconded by Warren Dickert.

That the municipal contribution for South Bruce be set at \$12,000.

Carried

B. Budget

Board members asked various questions about the proposed budget. The Manager responded to these questions, underscoring that the combination of higher client ride fees and increased municipal contributions will ensure that revenue objectives for 2026 are achieved.

Motion Moved by Doug Townsend; Seconded by Joel Loughead.

That the 2026 budget be approved as presented.

Carried

8. Reports and Recommendations – deferred to September 12, 2025 Board meeting

9. Closed Session - none

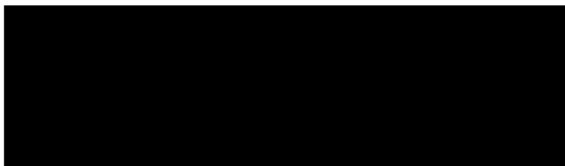
10. Adjournment & Upcoming Meeting Date

Friday, September 12, 2025, 10:00 a.m.

Motion Moved by Monica Singh-Soares; Seconded by Mike Hinchberger,

That the Board meeting be adjourned as of 3:58 P.M.

Carried



Kym Hutcheon, Chair



Stephan Labelle, Recording Secretary