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**VEHICLE FOR HIRE COMMISSION**

**EDMONTON VEHICLE FOR HIRE COMMISSION MEETING AGENDA**

**\*\*\*Note\*\*\*** the start and end times of all meetings will be recorded and all meetings over 3 hours in duration will be noted to be included in a report to City Council.

To be held WEDNESDAY, January 14, 2009,  
at **1:30 p.m.**, in the **HERITAGE ROOM**,  
Main Floor, City Hall

**I. Call to Order**

Formal Introduction of two new Vehicle For Hire Commission members appointed by City Council.

**II. Approval of Minutes**

- December 10, 2008

**IV. Approval of Agenda**

**III. Informal Delegations**

**V. Business Arising from Previous Minutes (November 12, 2008)**

- a. Public Input Session Update from Jan. 7<sup>th</sup> Meeting - H. Naboulsi
- b. Code of Ethics/Conflict of Interest Policy Approval - G. Stewart-Palmer

**VI. Standing Discussion Items**

- a. Executive Committee - H. Naboulsi
  - No Written Report
- b. Operational & Program Committee - L. Lubin
  - No Written Report

- c. **Safety** - R. Clarke
  - No Written Report
- d. **Driver Training** - C. Khehra
  - No Written Report
- e. **Licences** - D. Collinson
  - January, 2009 Service Deliverable Report
- f. **Bylaw Issues** - D. Collinson
  - Super Licences
- g. **Budget** - D. Collinson

## **VII. General Correspondence**

- a. Edmonton Journal news articles;
  - Jan. 5, '09 - "Cabbies set to challenge safety shields, hike in licences; over 150 angry drivers told to voice concerns at upcoming city hall session".
  - Jan. 6, '09 - "Leduc cabbies can't snag city trips; Court ruling up holds Edmonton ban preventing return trips to airport".
  - Jan. 8, '09 - "Angry taxi drivers decry dispatching; Argue how companies arrange rides 'huge problem', not number of cabs".
  - Jan. 8, '09 - "Airport taxis empty half of the time".
- b. Invitation forward to the VFH Commission regarding The Advisory Board on Services for Persons with Disabilities presentation of Certificates or Recognition.
- c. Holiday Greetings dated December 11, 2008 to the VFH Commission from the City Clerks office.
- d. Chairman's Report on the 2008 Annual T.L.P.A. Convention.

## **VIII. New Business**

- a. Election of Chairman and Vice Chairman.
- b. Assignment of Committees

**IX. In-Camera Meeting**

- a.** There are no in-camera items for discussion at this time.

**X. Adjournment**

The next regular Vehicle For Hire Commission meeting will take place at 1:30 p.m. in the Heritage Room, Wednesday, February 11, 2009.