



TDSA Board of Directors Meeting Agenda

Date: October 25th, 2023 on Zoom

Time: 12pm

Procedural Items:			
1.	Call to Order	Ambrose	
2.	Appointing meeting Chair	Ambrose	
3.	Land Acknowledgement	Coulter	
4.	Roll Call	All	
5.	Chairs Remarks	Coulter	
6.	Approval of previous Meeting Minutes	All	DECISION
7.	Review of Action Items	All	
8.	Call for New Business	All	
9.	Approval of Agenda	All	DECISION
10.	Declaration of Conflict of Interest	All	
Updates:			
11.	Executive Updates	All	
12.	Board Updates	All	
Discussions/ Decisions:			
13.	Budget Update	Ambrose	DECISION
14.	Colleges Update	Ambrose	DISCUSSION
15.	Bus pass referendum	Ambrose	DECISION
16.			

17.			
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Motions:

13) BIRT: The TDSA Board of Directors approve the updates to the TDSA budget for the 2023/24 year.

15) BIRT The TDSA Board of Directors approves the Bus Pass Referendum as read

“Do you support expanding the Durham Region Transit UPASS program to include the summer term?”