

**Minutes of The St. Catharines Transit Commission
Regular Meeting**

Minutes of the **First Regular Meeting** of the St. Catharines Transit Commission, **for the year 2010**, held in the Commission Boardroom, 2012 First Street Louth, St. Catharines, Ontario, called for **Thursday, January 21, 2010**.

PRESENT: Mr. R. Werner, Councillor D. Dodge
Mr. C. Fullerton, Councillor A. Gill

REGRETS: Mr. H. Bosch, Ms. L. Campbell, Mr. A. Torigian

Officials Present: Mr. D. Sherlock, General Manager
Mr. D. Bell, Manager of Transportation
Ms. F. Stanway, Administrative Assistant
Mr. G. Morrison, Manager of Finance & Administration
Mr. T. Leslie, Manger of Maintenance

The Chair, Mr. R. Werner, called the meeting to order at 6:58pm.

1) MINUTES OF THE LAST MEETINGS

- Regular Commission Meeting Thursday, December 17, 2009
- Paratransit Advisory Board Meeting Thursday, December 10, 2009

MOVED BY COUNCILLOR A. GILL: That the Minutes of the last meetings be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

2) OPERATING STATEMENTS

MOVED BY MR. C. FULLERTON: The Operating Statements for the months ending November and December 2009 be approved as submitted.

Seconded by: Councillor A. Gill. Motion carried

3) CHEQUE SUMMARIES

MOVED BY COUNCILLOR A. GILL: The Cheque Summary for the month ending November 2009 be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

MOVED BY MR. C. FULLERTON: The Cheque Summary for the month ending December 2009 be approved as submitted.

Seconded by: Councillor A. Gill. Motion carried.

4) **STAFF REPORT**

- Operations Report

• **D. Bell**

MOVED BY COUNCILLOR A. GILL: That the Staff Report be received.

Seconded by: Mr. C. Fullerton. Motion carried.

5) **NEW BUSINESS**

- Final Budget Presentation to City Council
(available at meeting)

• **D. Sherlock**

MOVED BY MR. C. FULLERTON: That the report be received.

Seconded by: Councillor D. Dodge. Motion carried.

- West Commuter Service Schedule (verbal)

• **D. Sherlock**

MOVED BY MR. C. FULLERTON: That the verbal report be received.

Seconded by: Councillor A. Gill. Motion carried.

MOVED BY COUNCILLOR D. DODGE: The In-Camera meeting commence.
Seconded by: Mr. C. Fullerton. Motion carried.

In-Camera Meeting Commenced at 8:10pm

In-Camera Meeting Terminated at 9:17pm

Regular Meeting Terminated at 9:17pm

Recorded by: F. Stanway January 25, 2010