

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

Minutes of the **Sixth 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, June 24, 2010**.

**PRESENT:** Mr. R. Werner, Mr. H. Bosch, Ms. L. Campbell,  
Councillor D. Dodge, Mr. C. Fullerton, Mr. A. Torigian

**ABSENT:** Councillor A. Gill

**Officials Present:** Mr. D. Sherlock, General Manager  
Mr. D. Bell, Manager of Transportation  
Ms. F. Stanway, Administrative Assistant  
Mr. T. Leslie, Manger of Maintenance

The Chair, Mr. R. Werner, called the meeting to order at 5:30pm.

MOVED BY MS. L. CAMPBELL: That the meeting enter In-Camera status.  
Seconded by: Councillor D. Dodge.

In- Camera Meeting Commenced 5:30pm  
In-Camera Meeting Terminated 5:40pm  
Regular Meeting Resumed 5:40pm

**1) MINUTES OF THE LAST MEETING**

➤ Regular Commission Meeting Thursday, May 27, 2010

MOVED BY COUNCILLOR D. DODGE: That the Minutes of the last meeting be approved as submitted.

Seconded by: Mr. H. Bosch. Motion carried.

**2) FINANCIAL RESULTS**

MOVED BY MS. L. CAMPBELL: The Summary of the Commission's Share of Expenditures for the month ending May 2010, and the Schedule of Accounts, Report #5, in the amount of \$770,547.08 be approved as submitted.

Seconded by: Mr. A. Torigian. Motion carried.

3) **STAFF REPORT**

➤ **Operations Report**

• **D. Bell**

MOVED BY COUNCILLOR D. DODGE: The Staff report be received.

Seconded by: Ms. L. Campbell. Motion carried.

4) **NEW BUSINESS**

➤ **Email re Late Night Service**

• **D. Sherlock**

MOVED BY MR. C. FULLERTON: That the report be received and the following motion be approved:

The St. Catharines Transit Commission will abstain from the provision of the late night public transit service on Friday and Saturday nights.

Seconded by: Mr. H. Bosch. Motion carried.

➤ **Regional Transit Update (Verbal)**

• **D. Sherlock**

The General Manager updated the Commission on the meeting at the Region on June 23. Regional Council has approved a tri-city transit pilot project.

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

Seconded by: Mr. A. Torigian. Motion carried.

Regular Meeting Terminated at 6:35pm

*Recorded by: F. Stumway July 9, 2010*