

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

Minutes of the **Fifth 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, May 27, 2010.**

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

**REGRETS:** Mr. H. Bosch

**ABSENT:** Councillor A. Gill

**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 7:00pm.

**1) MINUTES OF THE LAST MEETING**

➤ Regular Commission Meeting Thursday, April 22, 2010

MOVED BY MS. L. CAMPBELL: That the Minutes of the last meeting be approved as submitted.

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

**2) FINANCIAL RESULTS**

MOVED BY MS. L. CAMPBELL: The Summary of the Commission's Share of Expenditures for the month ending April 2010, and the Schedule of Accounts, Report #4, in the amount of \$1,612,416.28 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**

➤ **Paratransit Bus Purchase**

• **T. Leslie**

MOVED BY MS. L. CAMPBELL: That the report be received and the recommendation be approved as submitted:

The Transit Commission approve the purchase of one (1) high-floor lift equipped vehicle from Overland Custom Coach (submission 1) at a cost of \$81,110 plus applicable taxes with the understanding this purchase will be funded from the 2010 capital budget and the OBRP.

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

➤ **Inter-Municipal Transit Update**

• **D. Sherlock**

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

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

Regular Meeting Terminated at 8:40pm

*Recorded by: J. Stamway May 31, 2010*