

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

Minutes of the **Second 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, February 25, 2010**.

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

**ABSENT:** Mr. H. Bosch, 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, January 21, 2010

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

Seconded by: Councillor D. Dodge. Motion carried.

**2) OPERATING STATEMENTS**

MOVED BY MR. A. TORIGIAN: The Operating Statements for the month ending January 2010 be approved as submitted.

Seconded by: Mr. C. Fullerton. Motion carried

**3) CHEQUE SUMMARY**

MOVED BY MR. C. FULLERTON: The Cheque Summary for the month ending January 2010 be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

**4) ELECTIONS OF OFFICERS FOR THE YEAR 2010**

The Chairman conceded the Chair to the General Manager. A Call for Nominations occurred as follows:

➤ **Chairman:**

MOVED BY MS. L. CAMPBELL: That Mr. R. Werner be nominated for the position of Chairman of the Transit Commission for the 2010 calendar year.

Seconded by Mr. A. Torigian. Motion carried.

Mr. R. Werner was reappointed Chair of the Transit Commission for the 2010 calendar year.

The Chairman resumed the Chair and Nominations continued as follows:

➤ **Vice-Chair:**

MOVED BY MR. A. TORIGIAN: That Mr. C. Fullerton be nominated for the position of Vice-Chair of the Transit Commission for the 2010 calendar year.

Seconded by Ms. L. Campbell. Motion carried.

Mr. C. Fullerton was re-appointed Vice-Chair of the Transit Commission for the 2010 calendar year.

➤ **Secretary-Treasurer:**

MOVED BY COUNCILLOR D. DODGE: That Ms. L. Campbell be nominated for the position of Secretary-Treasurer of the Transit Commission for the 2010 calendar year.

Seconded by Mr. C. Fullerton. Motion carried.

Ms. L. Campbell was appointed Secretary-Treasurer of the Transit Commission for the 2010 calendar year.

➤ **Appointment to the Paratransit Advisory Board:**

MOVED BY COUNCILLOR D. DODGE: That Mr. A. Torigian be reappointed as the Commission Representative to the Paratransit Advisory Board for the 2010 calendar year.

Seconded by Ms. L. Campbell. Motion carried.

Mr. A. Torigian was reappointed as the Commission Representative to the Paratransit Advisory Board for the 2010 calendar year.

5) **STAFF REPORT**

➤ **Operations Report**

• **D. Bell**

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

Seconded by: Councillor D. Dodge. Motion carried.

6) **NEW BUSINESS**

➤ **Seniors' Day**

• **D. Bell**

MOVED BY MR. C. FULLERTON: The report be received and the recommendation be approved as follows;

The Transit Commission approve free bus transportation service for Senior Citizens on Monday, May 31, 2010, as part of the Senior Citizens' Information Day 2010.

Seconded by: Councillor D. Dodge. Motion carried.

➤ **CUTA Conference**

• **D. Sherlock**

MOVED BY MR. A. TORIGIAN: The report be received and the recommendation be approved as follows;

The Commission approve the attendance of the General Manager at the Annual CUTA Conference from May 15 to May 19, 2010, at a cost not to exceed \$1,900.

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

➤ **Annual Accessibility Plan**

• **D. Sherlock**

MOVED BY MS. L. CAMPBELL: The report be received and the recommendation be approved as follows;

That the 2010 St. Catharines Transit Accessibility Plan be approved as amended.

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

➤ **Strategic Plan 2010 – 2015**

• **D. Sherlock**

MOVED BY MR. A. TORIGIAN: The report be received and the recommendation be approved as follows:

That the 2010-2015 St. Catharines Transit Commission Strategic Plan be approved.

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

7) **CORRESPONDENCE**

➤ **Commendation Re Fire on York Street**

Was provided to the Commission for their information

➤ **CUTA Issue Paper 34**

Was provided to the Commission for their information

Regular Meeting Terminated at 8:35pm

*Recorded by: F. Stanway February 26, 2010*