

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

Minutes of the **Ninth 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, November 25, 2010**.

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

REGRETS: Mr. H. Bosch, Councillor A. Gill

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

Guest: Mr. J. Henry, HUB International

The Chair, Mr. R. Werner, called the meeting to order at 7:00pm

1) NEW BUSINESS

➤ Fleet Insurance Renewal

• **G. Morrison**

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

The Transit Commission approve the 2011 insurance program renewal with HUB International at a cost of \$456,521 plus applicable taxes.

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

2) MINUTES OF THE LAST MEETING

➤ Regular Commission Meeting Thursday, October 28, 2010

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

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

3) **FINANCIAL RESULTS**

➤ **Month Ending October 2010**

• **G. Morrison**

MOVED BY MR. A. TORIGIAN: The Summary of the Commission Share of Expenditures for the month ending October 2010, and the Schedules of Accounts, Report #10 in the amount of \$879,043.46 be approved as submitted.

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

A Conflict was noted by Councillor D. Dodge
Region Municipality of Niagara (employer) Cheque #43264

4) **STAFF REPORT**

➤ **Operations Report**

• **D. Bell**

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

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

5) **NEW BUSINESS (continued)**

➤ **New Years Eve Extended Service**

• **D. Bell**

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

The Transit Commission approve a service extension until 2:00am on New Year's Eve 2010 with service being free from 8:00p.m. to 2:00a.m.

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

➤ **2011 Preliminary & Capital Budgets**

• **G. Morrison**

MOVED BY MS. L.. CAMPBELL: That be report be received and the recommendation be deferred for further discussion.

Seconded by: Mr. C Fullerton. Motion carried.

MOVED BY MR. C. FULLERTON: That the meeting enter In-Camera status.

In-Camera Meeting Commenced at 8:25

In- Camera Meeting Terminated at 9:30pm

Recorded by: S. Stanway November 30, 2010