

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

Minutes of the **Seventh Regular Meeting** of the St. Catharines Transit Commission, **for the year 2011**, held in the Commission Boardroom, 2012 First Street Louth, St. Catharines, Ontario, called for **Thursday, September 29, 2011**.

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

**Regrets:** Mr. H. Bosch, Mr. C. Fullerton, Councillor M. Siscoe

**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

The Chair, Mr. R. Werner, called the meeting to order at 6:55pm

**1) MINUTES OF THE LAST MEETING**

➤ Regular Commission Meeting Thursday, June 23, 2011

MOVED BY MR. A. TORIGIAN: That the Minutes of the last Regular Commission meeting be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

**2) FINANCIAL RESULTS**

➤ Months Ending June, July, August 2011 • G. Morrison

MOVED BY MR. A. TORIGIAN: That the Summary of the Commission's Share of Expenditures for the months of June, July, and August 2011, and the Schedules of Accounts, Report 6 in the amount of \$1,002,434.86, Report 7 in the amount of \$403,654.75, and Report 8 in the amount of \$2,275,742.25 be approved as submitted.

Seconded by: Councillor D. Dodge. Motion carried.

**3) STAFF REPORT**

➤ Operations Report • D. Bell

MOVED BY MR. A. TORIGIAN: That the report be received.

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

**4) NEW BUSINESS**

- CUTA Conference • D. Sherlock

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

That the Commission approve the attendance of the General Manager at the Annual CUTA Fall Conference and Trade Show from November 5<sup>th</sup> to the 9<sup>th</sup> at a cost not to exceed \$1,500.

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

- Purchase of Articulated Bus • D. Sherlock

MOVED BY COUNCILLOR D. DODGE: That the report be received and the recommendation be approved as follows:

That the Commission approve the purchase of one (1) used New Flyer 60LF diesel bus at the price of \$96,000 plus applicable taxes to be funded from the remaining reserves of the Ontario Bus Replacement Program.

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

- Brock University Service Update (verbal) • D. Sherlock

The General Manager updated the Commission on the Brock University service.

MOVED BY MS. L. CAMPBELL: That the verbal report be received.

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

**5) CORRESPONDENCE**

- Correspondence from Minister Bradley (50<sup>th</sup> Anniversary)
- News Release City of St. Catharines Articulated Buses
- Thank you Busker Festival 2011
- CUTA Issue Paper 40

Were provided to the Commission for their information.

MOVED BY MS. L. CAMPBELL: The meeting now enter In-Camera status  
Seconded by: Mr. A. Torigian. Motion carried  
In-Camera Meeting Commenced 7:55pm  
In-Camera Meeting Terminated 8:00pm  
Regular Meeting Terminated 8:00pm

*Recorded by: F. Stanway October 6, 2011*