

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

Minutes of the **Fourth 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, April 22, 2010**.

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

**REGRETS:** Mr. C. Fullerton  
**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

**GUEST:** Mr. M. Palumbi, Crawford, Smith & Swallow

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

**1) NEW BUSINESS**

- 2009 Audited Financial Statements

MOVED BY MR. H. BOSCH: That the report be received and the recommendation be approved as follows:

That the 2009 Audited Financial Statements for Paratransit and Conventional services be approved as submitted.

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

MOVED BY MR. H. BOSCH: That the meeting now enter In-Camera status.

Seconded by: Councillor D. Dodge. Motion carried.

In-Camera Meeting Commenced: 7:16pm  
In-Camera Meeting Terminated: 7:25pm  
Regular Meeting Resumed. 7:25pm

**2) MINUTES OF THE LAST MEETING**

- Regular Commission Meeting March 25, 2010

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

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

3) **OPERATING STATEMENTS**

MOVED BY MS. L. CAMPBELL: The Operating Statements for the month ending March 2010 be approved as submitted.

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

4) **CHEQUE SUMMARY**

MOVED BY MR. A. TORIGIAN: The Cheque Summary for the month ending March 2010 be approved as submitted.

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

A Conflict was recorded by Councillor D. Dodge  
Regional Municipality of Niagara Cheque #42352

5) **STAFF REPORT**

➤ **Operations Report**

• **D. Bell**

MOVED BY MR. H. BOSCH: That the report be received.

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

6) **NEW BUSINESS (continued)**

➤ **Student Summer Bus Pass Program**

• **D. Bell**

MOVED BY COUNCILLOR D. DODGE: The Transit Commission approve a Summer Transit Pass for students at a rate of \$50 for unlimited travel in July and August 2010.

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

7) **CORRESPONDENCE**

➤ **Response to City Council Re Gas Tax Funding**

Was provided to the Commission for their information.

Regular Meeting Terminated at 8:05pm

*Recorded by: F. Stanway April 23, 2010*