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The Regional Municipality of Durham

MINUTES

DURHAM REGION TRANSIT EXECUTIVE COMMITTEE

Wednesday, August 24, 2022

A special meeting of the Durham Region Transit Executive Committee was held on Wednesday, August 24, 2022 in Meeting Room LLC, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

1. Roll Call

Present: Commissioner Collier*, Chair
Commissioner Barton*, Vice-Chair
Commissioner Anderson*
Commissioner Carter*
Commissioner Mulcahy*
Commissioner Pickles*
Commissioner Smith*
Regional Chair Henry
***denotes Commissioners participating electronically**

Also
Present: Commissioner Chapman*
Commissioner Crawford*
Commissioner Kerr* attended for part of the meeting
Commissioner Lee*
Commissioner Ryan*

Absent: Commissioner Drew

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer
B. Holmes, General Manager, Durham Region Transit
J. Austin, Deputy General Manager, Business Services, Durham Region Transit
D. Beaton, Commissioner of Corporate Services
A. Burgess, Deputy General Manager, Maintenance, Durham Region Transit
R. Inacio, Systems Support Specialist, Corporate Services – IT
K. McDermott, Solicitor, Corporate Services – Legal Services
C. Norris, Deputy General Manager, Operations, Durham Region Transit
M. Simpson, Director, Risk Management, Economic Studies and Procurement
L. Fleury, Legislative Officer and Deputy Clerk Pro Tem, Corporate Services – Legislative Services
K. Smith, Committee Clerk, Corporate Services – Legislative Services

2. Declarations of Interest

There were no declarations of interest.

3. Confidential Matters

- A) Confidential Report of the Commissioner of Corporate Services and the General Manager of Durham Region Transit on Labour Relations/Employee Negotiations Regarding the Ratification of a Tentative Agreement with UNIFOR, Local 222 (2022-DRT-15)
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Confidential Report #2022-DRT-15 from D. Beaton, Commissioner of Corporate Services, and B. Holmes, General Manager, Durham Region Transit, was received.

Moved by Commissioner Carter, Seconded by Commissioner Barton,
(27) That the recommendations contained in Confidential Report #2022-DRT-15 of the Commissioner of Corporate Services and General Manager of Durham Region Transit, be adopted.

CARRIED

4. Date of Next Meeting

The next regularly scheduled Durham Region Transit Executive Committee meeting will be held on Wednesday, September 7, 2022 at 1:30 PM in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

5. Adjournment

Moved by Commissioner Anderson, Seconded by Commissioner Mulcahy,
(28) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:34 AM

Respectfully submitted,

S. Collier, Chair

K. Smith, Committee Clerk