

The Regional Municipality of Durham

MINUTES

DURHAM REGION TRANSIT COMMISSION

Wednesday, September 28, 2022

A Regular meeting of the Durham Region Transit Commission was held in the Lower Level Boardroom (LL-C), Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:00 AM. Electronic participation was offered for this meeting.

1. Roll Call

A roll call was taken by the Regional Clerk and the following members were present:

Commissioner Anderson
Commissioner Ashe
Commissioner Barton
Commissioner Carter*
Commissioner Chapman*
Commissioner Collier
Commissioner Crawford
Commissioner Dies
Commissioner Drew*
Commissioner Foster*
Commissioner Grant*
Commissioner Highet*
Commissioner Kerr
Commissioner Leahy
Commissioner Lee
Commissioner Marimpietri*
Commissioner McLean*
Commissioner Mulcahy attended for part of the meeting
Commissioner John Neal
Commissioner Joe Neal
Commissioner Nicholson
Commissioner Pickles
Commissioner Roy
Commissioner Ryan*
Commissioner Smith*
Commissioner Wotten
Regional Chair Henry*

***indicates members who participated in-person, all other members participated electronically**

All members of the Durham Region Transit Commission were present with the exception of Commissioners Mitchell and Yamada.

Regional Chair Henry called the meeting to order.

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

Moved by Commissioner Collier, Seconded by Commissioner Barton,
(1) That the minutes of the Durham Region Transit Commission meeting held on December 22, 2021 be adopted.

CARRIED

4. Delegations

There were no delegations to be heard.

5. Confirmation of Proceedings

Commissioner Nicholson voiced concerns with regards to the reporting process of the Transit Executive Committee.

Moved by Commissioner Collier, Seconded by Commissioner Barton,
(2) Be it resolved that all resolutions, contracts, actions and directions of the Transit Executive Committee enacted, passed, made, done or taken, as set forth or referred to in the minutes of the meetings and resolutions of the Transit Executive Committee in the minute and record book of the Transit Executive Committee on the following dates are hereby approved, ratified and confirmed:

- February 2, 2022
- March 2, 2022
- April 6, 2022
- May 4, 2022
- June 8, 2022
- August 24, 2022 (Special TEC Meeting)
- September 7, 2022

CARRIED ON THE FOLLOWING RECORDED
VOTE:

Yes
Commissioner Anderson
Commissioner Ashe

No
Commissioner John Neal
Commissioner Nicholson

Commissioner Barton
Commissioner Carter
Commissioner Chapman
Commissioner Collier
Commissioner Crawford
Commissioner Dies
Commissioner Drew
Commissioner Foster
Commissioner Grant
Commissioner Highet
Commissioner Kerr
Commissioner Leahy
Commissioner Lee
Commissioner Marimpietri
Commissioner McLean
Commissioner Joe Neal
Commissioner Pickles
Commissioner Roy
Commissioner Ryan
Commissioner Smith
Commissioner Wotten
Regional Chair Henry

Members Absent: Commissioner Mitchell
Commissioner Mulcahy
Commissioner Yamada

Declarations of Interest: None

6. Confidential Matters

There were no confidential matters to be considered.

7. Other Business

A) Questions to B. Holmes, General Manager

B. Holmes responded to Commissioner Joe Neal's inquires with regards to what has been done to address the concerns raised by parents regarding the busing issues affecting students attending Holy Trinity High School in Courtice.

B. Holmes responded to Commissioner Foster's inquiries with regards to maximizing the availability and capacity of DRT services for the Village of Newcastle.

8. Date of Next Meeting

The next meeting of the Durham Region Transit Commission will be at the call of the Chair.

9. Adjournment

Moved by Commissioner Collier, Seconded by Commissioner Barton,
(3) That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:19 AM

J. Henry, Regional Chair and CEO

A. Harras, Regional Clerk