

The Regional Municipality of Durham

MINUTES

DURHAM REGION TRANSIT COMMISSION

Wednesday, January 30, 2019

A meeting of the Durham Region Transit Commission was held on Wednesday, January 30, 2019 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 8:30 AM

Present: All members of the Durham Region Transit Commission were present with the exception of Commissioners Collier, Crawford, Kerr, Leahy and Mitchell

Staff

Present: J. Austin, C. Bandel, E. Baxter-Trahair, D. Beaton, M. Flammia, R. Inacio, C. Norris, V. Patterson, A. Raza, and N. Taylor

Regional Chair Henry called the meeting to order.

1. Declarations of Interest

There were no declarations of interest.

2. Adoption of Minutes

Moved by Commissioner Ryan, Seconded by Commissioner Marimpietri,

- (1) That the minutes of the Durham Region Transit Commission meeting held on Wednesday, June 13, 2018 be adopted.

CARRIED

3. Delegations

- 3.1 Mr. Floyd Diaz, BAE Systems, regarding Report #2019-DRT-2 Preparing for Transit Innovations
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P. Perkins, on behalf of Mr. Diaz, withdrew his delegation request prior to the meeting.

4. Confirmation of Proceedings

Moved by Commissioner Smith, Seconded by Commissioner Lee,

- (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 1, 2018
- March 22, 2018
- April 26, 2018
- May 24, 2018
- September 20, 2018

CARRIED

5. Confidential Matters

There were no confidential matters.

6. Other Business

There was no other business.

7. Date of Next Meeting

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

8. Adjournment

Moved by Commissioner Marimpietri, Seconded by Commissioner Carter,
(3) That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:32 AM

J. Henry, Regional Chair and CEO

C. Tennisco, Committee Clerk