



TRANSIT COMMITTEE SPECIAL MEETING

WEDNESDAY, July 11, 2012 - 1:00 P.M.
CVRD BOARD ROOM, 175 INGRAM STREET

AGENDA

	Pages
1. <u>APPROVAL OF AGENDA:</u>	1 - 2
2. <u>CLOSED SESSION:</u>	
Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, subsection as noted in accordance with each agenda item.	
SM1 Minutes of June 13, 2012	3-4
SSR1 Proposed provision of a Municipal Service – {Sub (1) (k)}	5-9
SSR2 Proposed provision of a Municipal Service – {Sub (1) (k)}	10-13
3. <u>ADJOURNMENT:</u>	

The next meeting of the Transit Committee will be held: August 1, 2012.

DISTRIBUTION:

Transit Committee

Director Morrison, Chair
Director Kent, Vice-Chair
Director Duncan
Director Fraser
Director Giles
Director L. Iannidinardo

Director Lefebure
Director Lines
Director McGonigle
Director Walker
Director Weaver

CVRD

Rob Hutchins, CVRD Chair
Warren Jones, CAO
Jim Wakeham, Manager, Facility Management, Fleet and Transit
Mark Kueber, General Manager, Corporate Services
Brian Dennison, General Manager, Engineering and Environment
Rob Williams, Transit Analyst

Agenda Cover Only

Directors Dorey, Hartmann and Marcotte
Tom Anderson, Manager, Planning & Development