

Minutes of the Transit Committee Meeting held on Wednesday, May 10, 2017 in the Regional District Board Room, 175 Ingram Street, Duncan BC at 2:00 PM.

**PRESENT:** Chair, K. Davis  
Director M. Clement  
Director B. Day  
Director S. Jackson  
Director K. Kuhn  
Director J. Lefebure  
Director K. Marsh  
Director I. Morrison  
Director A. Nicholson  
Director A. Stone  
Director T. Walker  
Alternate Director S. Acton  
Alternate Director A. Bomford

**ALSO PRESENT:** Brian Carruthers, Chief Administrative Officer  
John Elzinga, General Manager, Community Services  
Mark Kueber, General Manager, Corporate Services  
Jim Wakeham, Manager, Facilities and Transit Management  
Erin Annis, Transit Analyst, Facilities and Transit Management  
Rob Conway, Manager, Development Services  
Kate Miller, Manager, Environmental Services  
Michelle Lewers, Recording Secretary

**ABSENT:** Director S. Furstenau  
Director L. Iannidinardo

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** [Regular Transit Committee meeting of March 8, 2017](#)

**It was moved and seconded that the minutes of the Regular Transit Committee meeting of March 8, 2017 be adopted.**

**MOTION CARRIED**

**CLOSED SESSION**

**2:04 PM** It was moved and seconded that the meeting be closed to the public, in accordance with the *Community Charter* Part 4, Division 3, Section 90, (1)(e) Land Acquisition.

**MOTION CARRIED**

**RISE FROM CLOSED SESSION**

**2:47 PM** It was moved and seconded that the Transit Committee rise without report, and return to the Open portion of the meeting.

**MOTION CARRIED**

**ADJOURNMENT**

**2:47 PM** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 2:47 PM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_