

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: _____