

**OTTAWA-CARLETON**  
**REGIONAL TRANSIT COMMISSION**  
**MINUTES OF MEETING**

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The Ottawa-Carleton Regional Transit Commission met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa, on Wednesday, 9 February 2000.

The meeting was called to order at 2:55 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT.

**CONFIRMATION OF MINUTES**

The minutes of the Special Ottawa-Carleton Regional Transit Commission meeting of 22 December 1999 were confirmed.

**DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS  
OF THE COMMISSION AND THE TRANSIT SERVICES COMMITTEE**

No declarations of interest were filed.

**MOTION TO INTRODUCE COMMITTEE REPORTS****MOTION NO. TC-1**

Moved by Commissioner H. Kreling  
Seconded by Commissioner M. Meilleur

**RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report No. 00-18 be received and considered.**

**“CARRIED”**

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE  
REPORT NO. 00-18**

**REQUEST TO OPERATE A SHUTTLE SERVICE -  
APOLLO MANAGEMENT SERVICES**

**COMMITTEE RECOMMENDATIONS AS AMENDED**

1. That the Transit Commission authorize the General Manager to enter into an agreement on behalf of the Commission whereby Apollo Management Services Ltd. will be allowed to operate a shuttle bus service taking only Via Rail crew members to and from the Ottawa train station and the WelcomINN Hotel and Chimo Inn Hotel.
2. **That the agreement with Apollo Management for the shuttle service be for a period of 3 years, subject to the requirements of subsequent provincial legislation.**

**“CARRIED”**

**MOTION TO ADOPT COMMITTEE REPORTS**

**MOTION NO. TC-2**

Moved by Commissioner R. Cantin  
Seconded by Commissioner R. Chiarelli

**RESOLVED THAT Ottawa-Carleton Regional Transit Services Committee Report No. 00-18 be received and adopted.**

**“CARRIED”**

**CONFIRMATION BY-LAW**

**MOTION NO. TC-3**

Moved by Commissioner G. Hunter  
Seconded by Commissioner R. Chiarelli

**RESOLVED THAT By-law 1 of 2000 to confirm the proceedings of the Ottawa-Carleton Regional Transit Commission be enacted and passed.**

**“CARRIED”**

**BY-LAW ENACTED AND PASSED.**

**ADJOURNMENT**

**The Commission meeting was adjourned at 2:56 p.m.**

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**COMMISSION CHAIR**

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**COMMISSION SECRETARY**