

# **OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION**

9 June, 1999

**To commence immediately following the Council meeting**

## **DRAFT AGENDA**

### **A. ROLL CALL**

### **B. CONFIRMATION OF MINUTES**

Confirmation of the minutes of the Ottawa-Carleton Regional Transit Commission meeting of 28 April 1999.

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

### **D. REGRETS**

The following members of the Commission advising that they will be absent from Commission and Committee meetings during the dates indicated:

Commissioner D. Holmes

3 - 13 June 1999

**E. MOTION TO INTRODUCE COMMITTEE REPORTS**

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE  
REPORT NO. 99-14**

**REPORT OF THE ACTING HUMAN RESOURCES COMMISSIONER DATED  
18 MAY 1999**

**F. MOTION TO ADOPT COMMITTEE REPORTS**

**G. MOTION TO INTRODUCE BY-LAWS                      THREE READINGS**

**H. MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)**

**I. NOTICES OF MOTION (FOR CONSIDERATION AT NEXT  
REGULAR COMMISSION MEETING)**

**J. CONFIRMATION BY-LAW**

**K. INQUIRIES**

**L. ADJOURNMENT**