

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

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The first meeting of the new and expanded Ottawa-Carleton Regional Transit Commission met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa, on Wednesday, 25 March, 1998.

The meeting was called to order at 3:15 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER L. DAVIS.

**MOTION TO INTRODUCE BY-LAW****MOTION NO. TC - 1**

Moved by Commissioner D. Holmes  
Seconded by Commissioner J. Legendre

**RESOLVED THAT By-law 1 of 1998 to establish a Public Transit Committee and to make Interim Administrative arrangements; be deemed to be read three times, enacted and passed.**

**“CARRIED” with Commissioner Hunter dissenting.**

**BY-LAW ENACTED AND PASSED.**

**ADJOURNMENT**

**The Commission meeting was adjourned at 3:35 p.m.**

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**COMMISSION CHAIR**

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**COMMISSION SECRETARY**