

OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION

27 October 1999

To commence immediately following the Council meeting

AGENDA

A. ROLL CALL

B. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Regular Ottawa-Carleton Regional Transit Commission meeting of 8 September 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 B. Hill

27 October 1999

Commissioner R. van den Ham

26 - 27 October 1999

E. MOTION TO INTRODUCE STAFF REPORTS

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER DATED 21 OCTOBER 1999

To be dealt with In Camera.

F. MOTION TO ADOPT STAFF 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