

**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, 27 October 1999.

The meeting was called to order at 2:25 p.m. with Commission Chair Al Loney presiding.

ALL MEMBERS WERE PRESENT EXCEPT COMMISSIONERS HILL AND VAN DEN HAM.

**CONFIRMATION OF MINUTES**

The minutes of the Ottawa-Carleton Regional Transit Commission meeting of 8 September 1999 were confirmed.

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

No declarations of interest were filed.

**REGRETS**

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

Commissioner B. Hill	27 October 1999 {Regional Business}
Commissioner R. van den Ham	26 - 27 October 1999 {Regional Business}

**MOTION TO INTRODUCE STAFF REPORT****MOTION NO. TC-40**

Moved by Commissioner D. Beamish  
Seconded by Commissioner M. McGoldrick-Larsen

**RESOLVED THAT the Report of the Chief Administrative Officer {In Camera} dated 21 October 1999 be received and considered.**

**“CARRIED”**

**MOTION NO. TC-41**

Moved by Commissioner H. Kreling  
Seconded by Commissioner M. McGoldrick-Larsen

**RESOLVED THAT the OC Transit Commission resolve into In Camera Session for the purpose of discussing the Report of the Chief Administrative Officer dated 21 October 1999 pursuant to Subsection 10a)ii) of the Procedure By-law, as it relates to:**

- Personal matters about an identifiable individual, including staff.**

**“CARRIED”**

**IN CAMERA SESSION**

The Chief Administrative Officer, Interim General Manager, OC Transpo and appropriate staff of the Corporation and Commission, were present to brief the Commission and respond to questions.

On a Motion from Commissioner M. Meilleur, the Commission arose from In Camera session.

**IN OPEN SESSION****MOTION NO. TC-42**

Moved by Commissioner A. Munter  
Seconded by Commissioner D. Holmes

**RESOLVED THAT** the Commission meet with the proposed candidate, before approving the appointment.

“LOST” on a division of 9 NAYS to 7 YEAS as follows:

**NAYS:** Commissioners Kreling, Beamish, Cantin, McGoldrick-Larsen, Stewart, Hume, Meilleur, Chiarelli and Chair Loney...9

**YEAS:** Commissioners Munter, Bellemare, Byrne, Holmes, Doucet, Davis and Legendre...7

**REPORT OF THE CHIEF ADMINISTRATIVE OFFICER DATED 21 OCTOBER 1999****1. APPOINTMENT OF GENERAL MANAGER, OC TRANSPO****DEPARTMENTAL RECOMMENDATION**

That the OC Transit Commission approve the appointment of Mr. Gordon Diamond as General Manager, OC Transpo.



**MOTION TO ADOPT STAFF REPORT****MOTION NO. TC-43**

Moved by Commissioner M. McGoldrick-Larsen  
Seconded by Commissioner R. Cantin

**RESOLVED THAT the Report of the Chief Administrative Officer dated 21 October 1999 be received and adopted.**

**“CARRIED”**

**CONFIRMATION BY-LAW****MOTION NO. TC-44**

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

**RESOLVED THAT By-law 10 of 1999 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 3:55 p.m.**

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**COMMISSION CHAIR**

**COMMISSION SECRETARY**