

TRANSPORTATION COMMITTEE COMITÉ DES TRANSPORTS

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room
Time: 9:00 a.m.
Release Time:
Friday, 12:00 noon

**FRIDAY
5 FEB / févr. 1999
VENDREDI**

Centre Ottawa-Carleton
Salle Champlain
Heure: 9 h
Heure de communication :
vendredi 12 h

Committee Members / Membres du Comité:
D. Holmes (Chair/présidente)
M. Bellemare, W. Byrne, R. Cantin,
L. Davis, C. Doucet, H. Kreling, J. Legendre,
M. McGoldrick-Larsen, M. Meilleur

Committee Co-ordinator / Coordonnatrice du comité
Rosemary Nelson 560-1243

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**** Please note the meeting will begin at 9:00 a.m. ****

CONFIRMATION OF MINUTES

That the Transportation Committee confirm the Minutes of the meeting of 6 January 1999.

DECLARATIONS OF INTEREST

INQUIRIES

| | <u>PAGE</u> |
|--|-------------|
| 1. <u>BUDGET REVIEW</u> | |
| <u>1999 TRANSPORTATION COMMITTEE BUDGET</u> | |
| - Co-ordinator, Transportation Committee report dated 25 Jan 99 | 01 |
| That the Transportation Committee consider, for recommendation to Council, the 1999 Draft Capital and Operating budget estimates for the Transportation Committee, as tabled by Council on 25 November 1998. | |
| <u>1999 BUDGET SUB-COMMITTEE REPORT</u> | |
| - Co-ordinator, Budget Sub-Committee report dated 26 Jan 99 | 02 |
| - joint Chief Administrative Officer and Finance Commissioner's report dated 18 Jan 99 | 04 |
| The Budget Sub-Committee was constituted to review the 1999 Regional budget in an effort to maintain the net taxation requirement for Regional programs at 1998 levels; | |
| The Budget Sub-Committee acknowledges the 1999 budget challenges and reduction initiatives as outlined in the Chief Administrative Officer and Finance Commissioner's Joint Report dated 18 January 1999 entitled "1999 Draft Estimates - Budget Reductions and Adjustments Options"; | |

The Budget Sub-Committee recommends the Standing Committees consider the 18 January 1999 Joint Report, the Budget Sub-Committee comments of 20 January 1999, and any other initiatives or alternatives that the Standing Committees deem advisable to reduce the departments' 1999 budgetary requirements in an effort to maintain net taxation requirements at 1998 levels.

RESPONSE TO MOTIONS/INQUIRIES

2. PUBLIC TRANSIT GOALS IN THE WEST AND SOUTHWEST CORRIDORS

- Motion RC-36
- Planning and Development Approvals Commissioner report dated 19 Jan 99

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That the Transportation Committee receive this report for information.

NEXT MEETING

17 February 1999