

OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION

8 December 1999

To commence immediately following the Council meeting

DRAFT AGENDA

A. ROLL CALL

B. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Regular Ottawa-Carleton Regional Transit Commission meeting of 27 October 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:

No regrets filed to date.

E. MOTION TO INTRODUCE COMMITTEE REPORTS

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE
REPORT NO. 99-16**

F. MOTION TO ADOPT COMMITTEE REPORTS

G. MOTION TO INTRODUCE BY-LAWS THREE READINGS

1. Being a by-law to amend the Ottawa-Carleton Regional Transit Commission's By-law No. 8 of 1999, [regarding the Commission's participation in the Ontario Municipal Employees Retirement System (OMERS)].

**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