

# **OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION**

14 June 2000

**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 24 May 2000.

### **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 D. Holmes

1 - 5 June 2000 {Regional Business}

**E. MOTION TO INTRODUCE COMMITTEE REPORTS**

**TRANSPORTATION COMMITTEE / TRANSIT SERVICES COMMITTEE  
JOINT REPORT NO. 1**

**F. MOTION TO ADOPT COMMITTEE 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**