### **CONFIRMATION OF MINUTES**

That the Transit Services Committee confirm the Minutes of the meeting of 24 June 1998.

## APPOINTMENT OF VICE-CHAIR, TRANSIT SERVICES COMMITTEE

- Co-ordinator, Transit Services Committee report dated 19 Aug 98

01

That the Transit Services Committee appoint a member to serve as Vice-Chair.

#### **FINANCIAL STATEMENTS**

May 1998 June 1998

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#### **REGULAR ITEMS**

#### 1. AIR CONDITIONING ON OC TRANSPO BUSES

- General Manager OC Transpo report dated 6 August 1998

02

That the Transit Services Committee receive this report for information.

#### 2. POLICY FOR ANIMALS ON OC TRANSPO BUSES

- General Manager OC Transpo report dated 11 August 1998

08

That the Transit Services Committee receive this report for information.

### <u>INFORMATION PREVIOUSLY DISTRIBUTED</u>

- 1. CONTRACTS AWARDED UNDER CHAIR'S DELEGATED AUTHORITY
  - General Manager, OC Transpo report dated 30 July 1998
- 2. PURCHASING INFORMATION ITEMS APPROVED UNDER THE GENERAL MANAGER'S DELEGATED AUTHORITY
  - General Manager, OC Transpo report dated 30 July 1998

# Transit Services Committee Agenda 26 August 1998

## **INQUIRIES**

NEXT MEETING(S)

Ottawa-Carleton Regional Transit Commission

 ${\bf 9 \; September \; 1998 \; (immediately \; following \; }$ 

the Regional Council meeting)

**Transit Services Committee** 

23 September 1998 - 8:45 a.m.