



Transit Commission

Minutes 20

Wednesday, December 16, 2020

9:30 am

Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Commission*
 2. *Underlining indicates a new or amended recommendation approved by Commission.*
 3. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 27 January 2021 in Transit Commission Report 8.*

Present:

Chair: Councillor A. Hubley
Vice-Chair: Councillor J. Cloutier
Councillors: R. Brockington, G. Gower, T. Kavanagh,
C. McKenney, J. Sudds and T. Tierney
Public Members: A. Carricato, M. Olsen, L. Williams
and S. Wright-Gilbert

DECLARATIONS OF INTEREST

No Declarations of Interest were filed.

CONFIRMATION OF MINUTES

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CONFIRMED

TRANSPORTATION SERVICES

1. CONFEDERATION LINE AND BUS SERVICE UPDATE

CITY WIDE

John Manconi, General Manager, Transportation Services Department, Troy Charter, Director, Transit Operations, Pat Scrimgeour, Director, Transit Customer Systems and Planning, and Brandon Richards, Chief Safety Officer, provided an oral update and answered questions from the Commission. A copy of their slide presentation is filed with the Office of the City Clerk.

Mr. Manconi undertook to advise the Commission once the rail grinding and noise-reducing oil was applied to the rails.

The Commission RECEIVED the presentation for information.

INNOVATIVE CLIENT SERVICES DEPARTMENT

SUPPLY SERVICES

2. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD JANUARY 1, 2020 TO JUNE 30, 2020 FOR TRANSIT COMMISSION

ACS2020-ICS-PRO-0006

CITY WIDE

That the Transit Commission and Council receive this report for information.

Will McDonald, Chief Procurement Officer, John Manconi, General Manager, Transportation Services Department, Troy Charter, Director, Transit Operations, and Pat Scrimgeour, Director, Transit Customer Systems and Planning answered questions from the Commission.

Following discussion on this item, the Commission RECEIVED this report for information.

OTHER BUSINESS

Chair A. Hubley and Mr. J. Manconi announced that Jocelyne Bégin, Manager and Special Advisor to the General Manager, was retiring, and thanked her for her work.

ADJOURNMENT

The meeting adjourned at 11:09 a.m.

Commission Coordinator

Chair