

Minutes of the Special meeting of the Transit Committee held in the CVRD Boardroom, 175 Ingram Street, Duncan, on July, 11, 2012 at 1:00 p.m.

**PRESENT:** Director Morrison, Chair  
Director Kent, Vice-Chair <to 2:19 pm>  
Directors Duncan, Fraser <at 1:13 pm>, Giles, Hutchins,  
Lefebure, Lines, McGonigle, and Weaver  
and Alternate Director Heinio <1:05 pm to 2:24 pm>

**ABSENT:** Directors Iannidinardo and Walker

**ALSO**

**PRESENT:** Warren Jones, CAO, CVRD  
Sharon Moss, Manager, Financial Services  
Brian Dennison, GM, Engineering & Environment  
Jim Wakeham, Manager, Facilities, Fleet and Transit  
Rob Williams, Transit Analyst  
Myrna Moore, BC Transit  
Dominique Beesley, Recording Secretary

**APPROVAL  
OF AGENDA**

**It was moved and seconded that the agenda be approved as presented.**

**MOTION CARRIED**

**RESOLVE INTO  
CLOSED SESSION  
1:06 pm**

**It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Sections 90, Subsection (1)(k).**

**MOTION CARRIED**

**RISE FROM CLOSED  
SESSION  
2:54 pm**

**It was moved and seconded that the Committee rise without report.**

**MOTION CARRIED**

**ADJOURNMENT  
2:55 pm**

**It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 2:55 pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_