

**Transit Commission** 

## SPECIAL MEETING

# **AGENDA 29**

Wednesday, 24 October 2012 3:30 p.m.

Andrew S. Haydon Hall

Melody Duffenais, Coordinator 613-580-2424 ext. 20113 melody.duffenais@ottawa.ca

<u>Committee Members:</u> Chair: Councillor D. Deans Vice-Chair: Councillor K. Egli Councillors: S. Blais, R. Bloess, S. Desroches, S. Qadri, T. Tierney, M. Wilkinson Public Members: B. Crew, J. Ferrabee, E. Rahn, C. Reporter

DECLARATIONS OF INTEREST

#### CITY MANAGER'S OFFICE CITY CLERK AND SOLICITOR DEPARTMENT

 1.
 2013 DRAFT OPERATING AND CAPITAL BUDGET – TRANSIT COMMISSION

 ACS2012-CMR-OTC-0015
 CITY WIDE

That, at a Special Meeting on 24 October 2012, the Transit Commission table the relevant portions of the 2013 Operating and Capital Budgets for consideration at the Transit Commission meeting of 21 November 2012, and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 28 November 2012.

## **IN CAMERA ITEMS\***

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

**OTHER BUSINESS** 

ADJOURNMENT

#### NEXT MEETING

## 21 November 2012 (BUDGET)

#### \*Notice

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

- Note: 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.
  - 2. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 28 November in Transit Commission Report 17.