

2016 Commission Work Program

With regard to the 2016 Commission Work Program report, copy attached, Mr. Squire moves, seconded by Mr. Helmer, the Commission APPROVE the 2016 Work Program as set out in Enclosure I noting the program is congruent with the approved 2015–2018 Business Plan and associated 2015-2018 Financial Plan.

CARRIED.

Technology Plan

With regard to the Technology Plan report, copy attached, Mr. Helmer moves, seconded by Mr. Southern, the Commission APPROVE the Technology Plan as set out in Enclosure I, noting the Technology Plan is congruent with the approved 2015-2018 Business Plan and associated 2015-2018 Financial Plan.

CARRIED.

Route Naming and Numbering Convention

With regard to the Route Naming and Numbering Convention report, copy attached, Mr. Sheppard moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

2015 Motor Vehicle Accident Report

With regard to the 2015 Motor Vehicle Accident Report, copy attached, Mr. Helmer moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

2015 Annual Service Performance Report

With regard to the 2015 Annual Service Performance Report, copy attached, Mr. Squire moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

2015 Attendance and Disability Management Programs

With regard to the 2015 Attendance and Disability Management Programs report, copy attached, Mr. Helmer moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

Update – Smart Card System

With regard to the Update – Smart Card System report, Mr. Sheppard moves, seconded by Mr. Helmer, the report be NOTED and FILED.

CARRIED.

AODA Update

With regard to the AODA Update report, Mr. Squire moves, seconded by Mr. Southern, the report be NOTED and FILED.

CARRIED.

Route Review Part III

With regard to the verbal Route Review Part III Update, Mr. Sheppard moves, seconded by Mr. Helmer, the verbal update be NOTED and FILED.

CARRIED.

Date of Next Meeting

The Commission confirmed the date of the next meeting as follows:

Wednesday, March 30, 2016 at 5:00 p.m.

Adjournment

Mr. Squire moves, seconded by Mr. Southern, the meeting be adjourned. CARRIED. The meeting adjourned at 7:20 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary