



REGULAR

**MEETING OF THE
ST. JOHN'S TRANSPORTATION COMMISSION**

A meeting of the St. John's Transportation Commission was held on Thursday, September 28, 2017 commencing Noon at the Metrobus Transit Centre, 25 Messenger Drive.

Present at the meeting:

Wally Collins	Chair/Councillor
Robert Hayward	Vice Chair
Colleen Galgay-Johnston	Commissioner
Shawn Skinner	Commissioner
Devonne Ryan	Commissioner
Derek Coffey	Deputy City Manager, Financial Management
Kevin Breen	City Manager
Jason Hussey	Finance Manager
Donna Power	Manager of Accessible Transit Services
Judy Powell	General Manager

Absent:

Linda Ryan	Administrative Assistant
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I. PROCEDURAL

- The Chair called the meeting to order. In L. Ryan's absence, J. Powell recorded the minutes of the meeting.
- It was noted that this was Commissioners Ellsworth and Tilley last meeting as members of the Commission. The Chair and General Manager thanked members for their support, dedication, and years of service.

II. AGENDA/MINUTES

- Commissioner Galgay-Johnson moved that the Minutes of the Regular Business Meeting of the Commission on August 31, 2017 be approved as distributed; Commissioner Skinner seconded the motion.
- The Vice Chair moved seconded that the agenda for this meeting date be approved as circulated; Commissioner Galgay-Johnson seconded the motion.

III. NEW BUSINESS

1. Monthly Report

The financial statements for the period ending August 31, 2017 were reviewed and discussed.

III. ADJOURNMENT

There being no further business to discuss at this time, the meeting adjourned at approximately 2:00 PM.

Respectfully submitted,

Wally Collins
Chair

Judy Powell
General Manager