

VICTORIA REGIONAL TRANSIT COMMISSION
BCT Boardroom – 520 Gorge Road East
Tuesday January 12, 2009 10:30 am – 12:00 pm

OPEN SESSION		SPEAKER
1.	Call to Order & Approval of Agenda	Christopher Causton
2.	Approval of Minutes – October 27, 2009	Christopher Causton
3.	Business Arising from Previous Meeting	Christopher Causton
4.	Chair's Remarks	Christopher Causton
5.	President's & CEO's Remarks	Manuel Achadinha
DELEGATIONS		
6.	Route #83	Dean Rebneris
FOR INFORMATION		
7.	Fare Proposal - Public Response	Mike Davis
FOR APPROVAL		
8.	2010/11 Tariff & Taxation Options	Tony Sharp/Mike Davis
9.	ATAC Report	Steve New
10.	New Business	
11.	Public Adjournment	
IN CAMERA		
12.	ATAC Appointments	Steve New
13.	Adjournment	
NEXT MEETING: March 9, 2009		