

VICTORIA REGIONAL TRANSIT COMMISSION

BCT Boardroom – 520 Gorge Road East

Tuesday, December 10, 2013

9:00 am – 12 pm

**OPEN SESSION**

**SPEAKER**

- |    |  |                 |             |
|----|--|-----------------|-------------|
| 1. | Call to Order & Approval of Agenda     | <i>APPROVAL</i> | Susan Brice |
| 2. | Approval of Minutes – October 28, 2013 | <i>APPROVAL</i> | Susan Brice |
| 3. | Business Arising from Previous Meeting |                 | Susan Brice |
| 4. | Chair's Remarks                        |                 | Susan Brice |

**DELEGATIONS**

- 5.
- a. Camosun College – Maria Bremner - Manager of Sustainability
  - b. Greater Victoria Chamber of Commerce – Jane Crocker, Bruce Carter
  - c. Uvic Students Society
  - d. Oleg Saldayga and Isabella Lee, Oak Bay High School
  - e. Councillor Carrie Reay, Sooke Council

**REPORTS**

- |     |                                     |                    |                 |
|-----|-------------------------------------|--------------------|-----------------|
| 6.  | Update: Service (verbal)            | <i>INFORMATION</i> | Dave Guthrie    |
| 7.  | Financial and Performance Update    | <i>INFORMATION</i> | Megan Hill      |
| 8.  | Victoria Transit Service Review     | <i>INFORMATION</i> | Erinn Pinkerton |
| 9.  | 3 Year Service & Financial Strategy | <i>APPROVAL</i>    | Erinn Pinkerton |
| 10. | Fuel Tax Motion                     | <i>APPROVAL</i>    | Erinn Pinkerton |
| 11. | Planning Report                     | <i>INFORMATION</i> | Erinn Pinkerton |
| 12. | ATAC Minutes                        | <i>INFORMATION</i> | Dave Guthrie    |
|     |                                     | <i>INFORMATION</i> |                 |

**IN CAMERA**

- 13.
14. Adjournment