

**JOINT TRANSPORTATION GOVERNANCE COMMITTEE MEETING
OPEN SESSION**

June 7, 2018 – 10:00 a.m.

Committee Room – District School Board Ontario North East

Present Ryan Hartling - Manager of Transportation Services
Trisha Stefanic-Weltz - Northeastern Catholic District School Board
Rick Brassard (t/c) - Northeastern Catholic District School Board
Erica Adam - Northeastern Catholic District School Board
Doug Shearer (t/c) - District School Board Ontario North East
Lesleigh Dye (t/c) - District School Board Ontario North East
Simon Fecteau - conseil scolaire public du Nord-Est de l'Ontario
Jeannette Labreche - conseil scolaire public du Nord-Est de l'Ontario

Absent David Bernotas - conseil scolaire public du Nord-Est de l'Ontario
Colleen Landers - Northeastern Catholic District School Board
Pearl Fong-West - District School Board Ontario North East
Dennis Draves - District School Board Ontario North East

RECORDING SECRETARY:

Tara Simmons

CALL TO ORDER

The meeting was called to order by Ryan Hartling at 10:02 a.m.

IN-CAMERA SESSION

REGULAR SESSION

Stefanic-Weltz/Labreche: **THAT** the Committee reconvene in regular session.

Brassard/Shearer: **THAT** the Committee approve the 2018-2019 Transportation Budget

2. OTHER BUSINESS

Website 'go-live' date: September 1, 2018

Bus Buddies – Approval for \$1500 for Timmins and New Liskeard Bus Buddies program

Fecteau/Stefanic-Weltz: **THAT** the Committee approve compensation in the amount of \$1500 to the Cities of Timmins and Temiskaming Shores, for the Bus Buddies Program.

ADJOURNMENT

Stefanic-Weltz/Fecteau:

THAT we do now adjourn.

CARRIED

The meeting was adjourned 10:43 a.m.