



**Committee of the Whole - Workshop Meeting
Minutes**

Date: October 10, 2019
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

Members Present: Shawna Stolte (Chair), Angelo Bentivegna, Lisa Kearns, Paul Sharman, Mayor Marianne Meed Ward

Member Regrets: Kelvin Galbraith, Rory Nisan

Staff Present: Tim Commisso, Sue Connor, Sheila Jones, Heather MacDonald, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Regular Items:

3.1 Transit alternative service delivery review

4. Procedural Motions:

None.

5. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following two items, having been given due consideration by the Committee of the Whole workshop committee.

CARRIED

5.1 Burlington Transit Business Plan - Appendix A - Dynamic On-Demand Transit Strategy by Dillion Consulting (COW-W-15-19)

5.2 Presentation by Dillon Consulting - On-Demand Transit Service (COW-W-16-19)

6. Staff Remarks:

7. Committee Remarks:

8. Adjournment:

2:35 p.m. (recessed), 2:40 p.m. (reconvened)

Councillor Lisa Kearns attended the meeting until 3:18 p.m.

Chair adjourned the meeting at 3:37 p.m.