

**THE REGIONAL MUNICIPALITY OF NIAGARA
LINKING NIAGARA TRANSIT COMMITTEE
MINUTES**

**LNTC 3-2021
Wednesday, June 2, 2021
Council Chamber/Video Conference
Regional Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber: M. Robinson, Director, GO Implementation Office

Committee Members Present via Video Conference: z
Campion (Welland Representative), S. Chemnitz, Chief Administrative Officer (St. Catharines), Fertich (Regional Councillor), G. Miller (St. Catharines Representative), Redekop (Regional Councillor), Sendzik (Regional Councillor), M. Siscoe (St. Catharines Representative - Committee Chair), R. Tripp, Acting Chief Administrative Officer, K. Todd, Chief Administrative Officer (City of Niagara Falls), L. Van Vliet (Welland Representative), Zalepa (Regional Councillor), S. Zorbas (Chief Administrative Officer - City of Welland)

Other Councillors Present in the Council Chamber: Bradley (Regional Chair)

Absent/Regrets: C. Dabrowski (Niagara Falls Representative),

Staff Present in the Council Chamber: R. Donnelly, Client & Support Advisor, S. Fraser, Transportation Lead, A.-M. Norio, Regional Clerk,

Staff Present via Video Conference: H. Chamberlain, Deputy Treasurer/Director, Financial Management & Planning, M. Greenfield, Program Financial Specialist, H. Talbot, Financial & Special Projects Consultant, L. Tracey, Project Coordinator, GO Implementation Office, M. Trennum, Deputy Regional Clerk, B. Zvaniga, Interim Commissioner, Public Works

Others Present via Video Conference: C. Briggs, Chair, St. Catharines Transit, D. Grubb, Brock University, R. Hilson, Brock University Student Union, S. Jemison, Niagara College Student Administrative Council, V. Malvaso, Niagara College, G. Morrison, St. Catharines Transit, R. Rehan, Brock University Student Union, C. Stout, Niagara Falls Transit

1. CALL TO ORDER

Committee Chair Siscoe called the meeting to order at 2:03 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Niagara Transit Governance - Workplan Update

Scott Fraser, Transportation Lead, GO Implementation Office, provided information respecting Niagara Transit Governance 2021 Workplan.

Topics of the presentation included:

- Milestones Achieved
- Governance Steering Committee
 - Ongoing Workshop Series
 - Financial and Service Strategies
 - Board Composition & Communications and Engagement
- Next Steps
- Key Dates

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

6.1 LNTC 2-2021

Linking Niagara Transit Committee Minutes - April 28, 2021

Moved by Councillor Sendzik

Seconded by G. Miller

That Minutes LNTC 2-2021, being the minutes of the Linking Niagara Transit Committee meeting held on April 28, 2021, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

7.1 Councillor Information Request – Transition Funding

Matt Robinson, Director, GO Implementation Office, advised that staff will provide a report respecting an overview of federal government opportunities, programs and engagement at the Linking Niagara Transit Committee meeting being held on June 30, 2021.

7.2 Acknowledgments

Committee members recognized Shelly Chemnitz, Chief Administrative Officer, City of St. Catharines, and Ken Todd, Chief Administrative Officer, City of Niagara Falls, who will be retiring. Committee members thanked them both for their significant contributions to the consolidation of transportation services in Niagara.

8. NEXT MEETING

The next meeting will be held on Wednesday, June 30, 2021 at 2:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 2:32 p.m.

Mat Siscoe
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk