

**25 SEPTEMBER 2019**

**LE 25 SEPTEMBRE 2019**

**EXTRACT OF DRAFT TRANSIT  
COMMISSION MINUTES 6**

**EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 6 DE LA  
COMMISSION DU TRANSPORT  
EN COMMUN**

**18 SEPTEMBER 2019**

**LE 18 SEPTEMBRE 2019**

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**CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS –  
TRANSIT COMMISSION**

**ACS2019-FSD-FIN-0005**

**CITY WIDE**

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**REPORT RECOMMENDATIONS:**

**That the Transit Commission recommends Council:**

- 1. Authorize the closing of capital projects listed in Document 1;**
- 2. Approve the budget adjustments as detailed in Document 2;**
- 3. Permit those projects in Document 3 that qualify for closure, to remain open; and**
- 4. Approve the return to source (or funding required) for the following funding balances and eliminate debt authority resulting from the closing of projects and budget adjustments:**
  - a. Capital Reserves: \$349,652;**
  - b. Debt Authority: \$141,025.**

Mr. John Manconi, General Manager, Transportation Services Department, (TSD), clarified that the above included transfers between accounts of \$6 Million for electric buses, and a \$900,000 top-up (total \$1.5 Million) for Para-Transpo on-line booking.

The report recommendations were then put before the Commission and were “CARRIED” as presented.