

# Durham Region Transit Report

To: Durham Region Transit Executive Committee From: General Manager, Durham Region Transit

Report: #2024-DRT-06 Date: March 6, 2024

#### Subject:

Appointment of member to the Durham Region Transit Advisory Committee

#### **Recommendations:**

That the Durham Region Transit Executive Committee (TEC) appoint nominee Jan Westerman, City of Oshawa, to the Transit Advisory Committee (TAC) for the remainder of the current term of Council.

## Report:

#### 1. Purpose

1.1 The purpose of this report is to obtain approval from TEC for a nomination received from stakeholder groups or area municipality, as set out in the <u>Terms of Reference</u> for representation on TAC.

#### 2. Background

- 2.1 As per its <u>Terms of Reference</u>, TAC is comprised of 17 members in total (16 voting and one non-voting), including a representative from each area municipality.
- 2.2 Further to the original due date of October 27, 2022, a fully completed application was recently received from an eligible resident from the City of Oshawa.
- 2.3 At the meeting held February 26, 2024, Oshawa City Council adopted the following recommendation:

"That based on Correspondence CNCL-24-13 from the Region of Durham dated January 25, 2024, Jan Westerman be nominated for appointment to the Transit Advisory Committee for a four-year term corresponding with the term of Regional Council or until such time as new appointments are made."

# 3. Previous Reports and Decisions

- 3.1 2023-DRT-09 Appointment of members to the Durham Region Transit Advisory Committee
- 3.2 2023-DRT-11 Appointment of members to the Durham Region Transit Advisory Committee
- 3.3 2023-DRT-19 Appointment of member to the Durham Region Transit Advisory Committee

#### 4. Financial

4.1 There are no financial impacts associated with this report.

## 5. Relationship to Strategic Plan

- 5.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:
  - Community Vitality: To foster an exceptional quality of life with services that contribute to strong neighbourhoods, vibrant and diverse communities, and influence our safety and well-being.
  - b. Service Excellence: To provide exceptional value to Durham taxpayers through responsive, effective and fiscally sustainable service delivery.

#### 6. Conclusion

It is recommended that the Transit Executive Committee appoint the resident to the Transit Advisory Committee as set out in this report.

Respectfully submitted,

Original signed by

William Holmes General Manager, DRT

Recommended for Presentation to Committee

Original signed by

Elaine C. Baxter-Trahair Chief Administrative Officer