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**FOURTH MEETING OF THE TRANSIT COMMITTEE**  
**TO BE HELD ON WEDNESDAY, FEBRUARY 6, 2008 AT 1:00 P.M.**  
**IN COMMITTEE ROOM C-12, TOM DAVIES SQUARE**

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1. Declaration of Pecuniary Interest
2. Update of Ridership Growth Initiatives
  - ▶ Inter-community Valley Service
  - ▶ Mini-Coach
  - ▶ Fareboxes
  - ▶ Enhanced Service
  - ▶ Other
3. New Fares (Budget 2008)
  - ▶ Communication Plan
4. Madison Avenue - Route 301
5. Administration/KPMG Project
  - ▶ Organizational Structure
6. Next Meeting

**ADJOURNMENT (RECOMMENDATION PREPARED)**

**COMMITTEE MEMBERS**

Councillor Berthiaume  
Councillor Callaghan  
Councillor Dupuis

**DISTRIBUTION**

Mayor and Members of Council

M. Mieto

T. Beadman

G. Clausen

D. Donaldson

C. Hallsworth

L. Hayes

C. Matheson

D. Nadorozny

P. Thomson

R. Sauve

R. Gauthier

D. Martel

G. Lamothe

A. Haché

F. Deminion

**ANGIE HACHÉ  
CITY CLERK**

**FRANCA BORTOLUSSI  
COUNCIL SECRETARY**