

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, January 31, 2018 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on November 29, 2017.

V Presentations/Delegations

5:05 p.m. Tyson Cragg, John Gillet, Stu Snider and Martin Stranak, Health & Safety Committee Co-Chairs re 2017 (status) and 2018 (draft) Work Programs. (see Staff Report #1)

VI Communications

None

VII Staff Reports

- | | | |
|------------------------------------|---|---|
| 1. Director of Human Resources | - | Occupational Health & Safety Work Programs – 2017 (Status) and 2018 (Draft) |
| 2. Director of Planning | - | 2018 Service Plan – Conventional Transit |
| 3. General Manager | - | Commission Work Programs – 2017 (Status) and 2018 (Draft) |
| 4. General Manager | - | PTIF Update |
| 5. Manager of Information Services | - | IT Update |
| 6. General Manager | - | AODA Annual Report |
| 7. Director of Operations | - | Update - New Year's Eve Service (2017) |

VIII Date of Next Meeting

Wednesday, February 28, 2018 – 5:00 p.m.

IX Adjournment