

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, September 27, 2017 @ 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 August 30, 2017.

**V Presentations/Delegations**

None

**VI Communications**

None

**VII Staff Reports**

- |  |   |  |
|--|---|--|
| 1. Director of Transportation & Planning | - | Fall Service Update - Conventional Transit   |
| 2. Director of Transportation & Planning | - | Service to Fanshawe Conservation Area and Fanshawe Pioneer Village                       |
| 3. Secretary                             | - | 2017 Commission Drop-in Sessions   |
| 4. Director of Finance                   | - | Financial Update – Conventional Transit Services<br>- Operating Budget – August 31, 2017 |
| 5. Director of Finance                   | - | Financial Update – Specialized Transit Services<br>- Operating Budget – August 31, 2017  |
| 6. Director of Finance                   | - | Financial Update - Capital Budget Programs –<br>August 31, 2017                          |

**VIII Date of Next Meeting**

Wednesday, November 1, 2017 – 5:00 p.m. **\*note new date**

**IX IN CAMERA**

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

- i. A matter pertaining to litigation or potential litigation affecting the Commission, including communications necessary for that purpose.
- ii. Personnel matters about identifiable individuals, including municipal or local board employees.

**X Adjournment**