

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, November 29, 2017 @ 5:00 p.m.**

**I Call to Order**

**II Completion and Acceptance of Agenda**

**III Election of Chair and Vice-Chair**

**IV Disclosures of Interest**

**V Approval of Minutes**

Approval of minutes of meeting held on November 1, 2017.

**VI Presentations/Delegations**

5:05 p.m. Gary Doerr, Vice Chair - Accessible Public Transit Service Advisory Committee, re meeting held on November 13, 2017 (see Communication #1).

**VII Communications**

1. 2<sup>nd</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on November 13, 2017.
2. Letter from the S. Rooth, Chair, dated November 10, 2017, re Industrial Service.
3. Letter from C. Saunders, City Clerk, dated November 15, 2017 re holding meetings in the Council Chambers at London City Hall

**VIII Staff Reports**

- |  |   |   |
|--|---|---|
| 1. Director of Finance                   | - | Contract Award – Uniform Clothing   |
| 2. Director of Finance                   | - | Contract Award – Uniformed Security Guard Service   |
| 3. General Manager                       | - | City of London Youth Bus Pass Program   |
| 4. Director of Human Resources           | - | Bill 148, the Fair Workplaces, Better Jobs Act, 2017                                      |
| 5. Director of Transportation & Planning | - | Customer Contact Response Time Process Review   |
| 6. Director of Finance                   | - | Financial Update – Conventional Transit Services<br>- Operating Budget – October 31, 2017 |
| 7. Director of Finance                   | - | Financial Update – Specialized Transit Services<br>- Operating Budget – October 31, 2017  |
| 8. Director of Finance                   | - | Financial Update - Capital Budget Programs –<br>October 31, 2017                          |
| 9. Secretary                             | - | 2018 Meeting Dates  |

**IX Date of Next Meeting**

Wednesday, January 31, 2018 – 5:00 p.m.

**X Adjournment**