

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD IN THE LONDON TRANSIT MAIN BOARDROOM AT 11:00 A.M.
ON MONDAY, MAY 8, 2017**

Those present were: Ms. B. Quesnel - Chair
Mr. G. Doerr – Vice Chair
Mr. T. Campbell
Ms. S. Leach
Mr. D. Whatmore

Also present were: Mrs. K. Paleczny – General Manager
Mr. P. Cormier – Manager of Information Services
Mr. C. Murphy – Supervisor LCTB
Mrs. C. Roy – Secretary
Mr. J. Keillor – Voyageur Transportation Services

Absent: Ms. L. Boateng
Ms. B. Farrell
Mr. N. Judges

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, Mr. Whatmore moves, seconded by Ms. Leach, the acceptance of the agenda. CARRIED.

**Disclosures of
Pecuniary Interest**

The Chair called for disclosures of interest with respect to the agenda. There were no conflicts of interest declared.

Minutes

Ms. Leach moves, seconded by Mr. Whatmore, that the minutes of the meeting held on December 15, 2016 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy re
5th Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated January 26, 2017, regarding the 5th Report of the Accessible Public Transit Service Advisory Committee meeting of December 16, 2016, copy attached, Mrs. Quesnel moves, seconded by Mr. Whatmore, the letter be NOTED and FILED.

CARRIED.

**Information Technology
Update**

With regard to the Information Technology Update report, Mr. Whatmore moves, seconded by Ms. Leach, the report be NOTED and FILED.

CARRIED.

2016 Draft Annual Report

With regard to the 2016 Draft Annual Report report, Ms. Leach moves, seconded by Ms. Quesnel, the report be NOTED and FILED.

CARRIED.

Specialized Service Performance Statistics – March 31, 2017

With regard to the Specialized Service Performance Statistics – March 31, 2017 report, Mr. Whatmore moves, seconded by Mr. Campbell, the Committee FORWARD the report to the Commission for their review and consideration.

CARRIED.

Date of Next Meeting

Monday, June 12, 2017

Adjournment

Ms. Leach moves, seconded by Mr. Whatmore, the meeting be adjourned. CARRIED. The meeting adjourned at 12:30 p.m.

G. Doerr - Chair

C. Roy - Secretary