

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, March 28, 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 February 28, 2018.

V Presentations/Delegations

5:05 pm Gary Doerr, Vice Chair - Accessible Public Transit Service Advisory Committee, re meeting held on March 12, 2018 (see Communication #1).

5:15 pm Ian Jeffreys and Eric Mallory, KPMG, re 2017 Audit Report and 2017 Pension Fund Audit. (see Staff Reports #1 and #2)

VI Communication

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on March 12, 2018.

VII Staff Reports

1. Director of Finance - 2017 Draft Auditors' Report
2. Director of Finance - 2017 Draft Pension Fund Audit
3. Director of Finance - Status of Reserves and Reserve Funds – December 31, 2017
4. Director of Finance - Recosted 2018 Operating Budget Program
5. Director of Finance - Recosted 2018 Capital Budget Program
6. Director of Finance - Contract Award – Leasing of Transit Radial Tires
7. General Manager - Investing in Canada Infrastructure Plan – Public Transit Stream
8. Director of Planning - Buses off Dundas Street Update
9. Director of Planning - Industrial Service Strategy Update
10. Director of Operations - Impact of 2018 Road Construction – Conventional Transit Service
11. General Manager - Organizational Structure Update

VIII Date of Next Meeting

Wednesday, April 25, 2018 – 5:00 p.m.

IX Adjournment