

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, June 27, 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 May 30, 2018.

V Presentation/Delegation

5:05 pm Gary Doerr, Vice Chair - Accessible Public Transit Service Advisory Committee, re meeting held on June 18, 2018 (see Communication #1).

VI Communication

1. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on June 18, 2018.

VII Staff Reports

1. Director of Planning - Industrial Service Strategy Update
2. Director of Finance - 2018 - 2019 General Insurance Program Renewal
3. General Manager - Specialized Service Contract Renewal
4. Director of Operations - 2018 Road Construction Update
5. Manager of Information Services - IT Update
6. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – May 31, 2018
7. Director of Finance - Financial Update – Specialized Transit Service Operating Budget – May 31, 2018
8. Director of Finance - Financial Update – Capital Budget Programs – May 31, 2018

VIII Date of Next Meeting

Wednesday, August 29, 2018 – 5:00 p.m.

IX Adjournment