

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD IN THE LONDON TRANSIT MAIN BOARDROOM AT 11:20 A.M.
ON MONDAY, MARCH 12, 2018**

Those present were: Mr. G. Doerr - Chair
Ms. B. Quesnel (via telephone)
Mr. T. Campbell
Ms. N. Judges
Ms. E. Harrison (via telephone)

Also present were: Mrs. K. Paleczny – General Manager
Mr. S. Wilson – Director of Operations
Mr. C. Murphy – Supervisor LCTB
Mrs. C. Roy – Secretary
Ms. B. Newcombe – Voyageur Transportation Services

Absent: Ms. L. Boateng
Ms. B. Farrell
Mr. D. Whatmore

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, Ms. Judges moves, seconded by Mr. Campbell, 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. Quesnel moves, seconded by Ms. Judges, that the minutes of the meeting held on November 13, 2017 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy re 2nd
Report of the Accessible
Public Transit Service
Advisory Committee**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated November 30, 2017, regarding the 2nd Report of the Accessible Public Transit Service Advisory Committee meeting of November 13, 2017, copy attached, Ms. Judges moves, seconded by Mr. Campbell, the letter be NOTED and FILED.

CARRIED.

Email from N. Judges re Video-Surveillance Cameras on Paratransit Buses

With regard to the Email from N. Judges, Committee Member, dated December 12, 2017 re Video-Surveillance Cameras on Paratransit Buses, Ms. Judges moves, seconded by Ms. Quesnel, administration INCLUDE in the vehicle specifications of future request for proposals, the provision of on-board video-surveillance.

CARRIED.

Email from L. Nickerson re resignation from the Committee

With regard to the Email from L. Nickerson, Committee Member, dated March 2, 2018 re the tendering of her resignation from the Committee, Mr. Campbell moves, seconded by Ms. Harrison, the email be NOTED and FILED.

CARRIED.

2018 Service Plan – Conventional Transit

With regard to the 2018 Service Plan – Conventional Transit verbal report, Ms. Quesnel moves, seconded by Mr. Campbell, the verbal report be NOTED and FILED.

CARRIED.

IT Update

With regard to the IT Update report, Ms. Judges moves, seconded by Mr. Campbell, the report be NOTED and FILED.

CARRIED.

Update – New Year’s Eve Service (2017)

With regard to the Update – New Year’s Eve Service (2017) report, Ms. Judges moves, seconded by Mr. Campbell, the report be NOTED and FILED.

CARRIED.

2017 AODA Annual Update

With regard to the 2017 AODA Annual Update report, Ms. Quesnel moves, seconded by Ms. Harrison, the report be NOTED and FILED.

CARRIED.

Date of Next Meeting

Monday, April 9, 2018

Adjournment

Ms. Judges moves, seconded by Ms. Harrison, the meeting be adjourned. CARRIED. The meeting adjourned at 11:40 p.m.

G. Doerr - Chair

C. Roy - Secretary