

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, March 27, 2019 @ 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 27, 2019.

V Presentations/Delegations

5:05 p.m. Katie denBok and Melissa Redden, KPMG, re 2018 Draft Audit Report and 2018 Draft Pension Fund Audit. (see Staff Reports #1 and #2)

5:15 p.m. Sandra Black Evans, The Woodfield Community Association Board, re 2019 Service Plan – Route 1. (see Communication #1)

VI Communications

1. Letter from The Woodfield Community Association Board, dated February 25, 2019 re 2019 Service Plan – Route 1.
2. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on March 19, 2019.

VII Staff Reports

1. Director of Finance - 2018 Draft Auditors' Report
2. Director of Finance - 2018 Draft Pension Fund Audit
3. Director of Finance - Status of Reserves and Reserve Funds – December 31, 2018
4. Director of Planning - 2019 Service Plan – Conventional Transit
5. General Manager - APTSAC Application
6. Director of Finance - Recosted 2019 Operating and Capital Budget Program
7. Director of Finance - Contract Award – Diesel Fuel
8. General Manager - Draft 2019-2022 Business Plan
9. General Manager - 2019 Commission Work Program
10. General Manager - Voice of the Customer – 2018 Survey
11. Director of Operations - 2019 Annual Service Performance Report – Conventional Transit Service
12. General Manager - 2019 Annual Service Performance Report – Specialized Transit Service
13. Director of Operations - Impact of 2019 Road Construction – Conventional Transit Service

VIII Date of Next Meeting

Wednesday April 24, 2019 – 5:00 p.m.

IX Adjournment