

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday May 29, 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 April 24, 2019.

**V Presentation/Delegation**

5:05 pm Bonnie Quesnel, Chair - Accessible Public Transit Service Advisory Committee, re meeting held on May 21, 2019 (see Communication #1).

**VI Communication**

1. 2<sup>nd</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on May 21, 2019.

**VII Staff Reports**

1. Director of Finance - 2018 Draft Audited Financial Statements
2. Director of Finance - 2018 Draft Pension Fund Audit
3. Director of Human Resources - Operator Recruitment Review
4. Director of Operations - 2019 Road Construction Update
5. Director of Finance - Financial Update – Conventional Transit Services Operating Budget – April 30, 2019
6. Director of Finance - Financial Update – Specialized Transit Service Operating Budget – April 30, 2019
7. Director of Finance - Financial Update – Capital Budget Programs – April 30, 2019

**VIII Date of Next Meeting**

Wednesday June 26, 2019 – 5:00 p.m.

**IX Adjournment**