

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday June 26, 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 May 29, 2019.

V Presentation/Delegation

None

VI Communication

None

VII Staff Reports

- | | | |
|---------------------------|---|---|
| 1. General Manager | - | 2019 – 2020 General Insurance Program Renewal |
| 2. General Manager | - | 2018 Ridership Assessment |
| 3. General Manager | - | Fare Strategy |
| 4. General Manager | - | 2020 – 2023 Multi-year Budget |
| 5. Director of Operations | - | 2019 Road Construction Update |
| 6. General Manager | - | Financial Update – Conventional Transit Services
Operating Budget – May 31, 2019 |
| 7. General Manager | - | Financial Update – Specialized Transit Service
Operating Budget – May 31, 2019 |
| 8. General Manager | - | Financial Update – Capital Budget Programs –
May 31, 2019 |

VIII Date of Next Meeting

Wednesday August 28, 2019 – 5:00 p.m.

IX In Camera

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

- (1) A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations and employee negotiations in regard to the Commission's union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission.

X Adjournment