

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, February 26, 2020 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda - Chair

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on January 29, 2020.

V Presentations/Delegations

None

VI Communications

1. ADDED - Letter from C. Saunders, City Clerk, dated February 12, 2020, re Electrification of Fleet

VII Staff Reports

1. Director of Human Resources - Harassment and Discrimination – Third Party Assessment
2. General Manager - Infrastructure Project Updates
3. Director of Human Resources - 2019 Attendance and Disability Management Programs
4. Director of Human Resources - 2019 Mutual Respect/Human Rights Summary Report
5. Director of Operations - 2019 Conventional Transit Service Performance Report
6. General Manager - 2019 Specialized Transit Service Performance Report

VIII Date of Next Meeting

Wednesday March 25, 2020 – 5:00 p.m.

IX Adjournment