

**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

None

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