Meeting #5

MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 3:00PM
ON FRIDAY APRIL 17, 2020

Those present were
Mr. Phil Squire  -  Chair
Mr. Tariq Khan  -  Vice Chair (via teleconference)
Mr. Jesse Helmer  -  Commissioner (via teleconference)
Mrs. Tanya Park  -  Commissioner (via teleconference)
Mrs. Sheryl Rooth  -  Commissioner (via teleconference)

Also present were
Mrs. Kelly Paleczny  -  General Manager
Mrs. Katie Burns  -  Director of Planning (via teleconference)
Mrs. Joanne Galloway  -  Director of Human Resources (via teleconference)
Mr. Mike Gregor  -  Director of Finance (via teleconference)
Mr. Craig Morneau  -  Director of Fleet & Facilities (via teleconference)
Mr. Shawn Wilson  -  Director of Operations (via teleconference)
Mrs. Caroline Roy  -  Secretary

Meeting to order
The Chair called the meeting to order.

Completion and Acceptance of Agenda
The Chair called for acceptance of the agenda, Mr. Kahn moves, seconded by Mr. Helmer, the acceptance of the agenda. CARRIED.

Disclosures of Pecuniary Interest
The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

Operator Safety Barriers
With regard to the Operator Safety Barriers update, Mr. Helmer moves, seconded by Mr. Kahn, the Commission:

i) APPROVE the contract award for the supply of 170 Operator barriers to New Flyer Industries at a cost of $1,108,910 exclusive of applicable taxes, noting they are the official supplier of the barriers that were tested and recommended by the Occupational Health and Safety Committee during the LTC pilot program;

ii) DIRECT administration to obtain the required specification and quotation for the remaining buses in the fleet that were not equipped during the pilot program; and

iii) DIRECT administration to continue efforts in identifying an alternative source of funding for this project

YEAS: Mr. Squire, Mr. Khan, Mr. Helmer, Mrs. Park and Mrs. Rooth
CARRIED.

Date of Next Meeting
The Commission confirmed the date of the next meeting as follows:

Wednesday April 29, 2020
Adjournment

Mrs. Park moves, seconded by Mrs. Rooth, the meeting be adjourned. CARRIED. The meeting adjourned at 3:06 p.m.

Phil Squire - Chair

Caroline Roy - Secretary