

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday April 29, 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 meetings held on:
February 26, 2020
March 19, 2020
April 2, 2020
April 17, 2020

V Presentations/Delegations

5:05 p.m. Katie denBok and Dania Nabhani, KPMG, re 2019 Draft Audit Report and 2019 Draft Pension Fund Audit. (see Staff Reports #1 and #2)

VI Communications

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on March 19, 2019.
2. Letter from C. Saunders, City Clerk, dated March 3, 2020 re 2020-2023 Multi-Year Budget business cases.
3. Letter from C. Saunders, City Clerk, dated March 3, 2020 re 2020-2023 Multi-Year Operating Budget specific to Transportation Services.
4. Letter from C. Saunders, City Clerk, dated March 25, 2020 re the implementation of the Area Speed Limit program.

VII Staff Reports

1. Director of Finance - 2019 Draft Auditors' Report
2. Director of Finance - 2019 Draft Pension Fund Audit
3. Director of Finance - Status of Reserves and Reserve Funds – December 31, 2019
4. Director of Planning - 2020 Service Plan – Conventional Transit
5. General Manager - 2020 Service Plan – Specialized Transit
6. Director of Finance - Recosted 2020 Operating Budget Program
7. Director of Finance - Recosted 2020 Capital Budget Program
8. General Manager - COVID-19 Financial Impacts
9. General Manager - 2020 Commission Work Program Update
10. Director of Finance - Financial Update – Conventional Transit Operating – March 31, 2020
11. Director of Finance - Financial Update – Specialized Transit Operating – March 31, 2020
12. Director of Finance - Financial Update – Capital Budget March 31, 2020

VIII In Camera

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

- i) A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations 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;
- ii) Personal matters about an identifiable individual, including municipal or local board employees; and
- iii) Personal matters about an identifiable individual, including municipal or local board employees.

IX Date of Next Meeting

Wednesday May 27, 2020 – 5:00 p.m.

X Adjournment