

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday May 27, 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 April 29, 2020.

V 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) A matter pertaining to reports, advice and recommendations of officers and employees of the Commission, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission concerning the tuition-based pass contracts.

VI Presentations/Delegations

None

VII Communications

None

VIII Staff Reports

- 1. General Manager - LTC Pandemic Response Plan
- 2. General Manager - COVID-19 Financial Impacts
- 3. General Manager - Draft 2019 Annual Report
- 4. Director of Operations - 2020 Road Construction Update
- 5. Director of Human Resources - Organizational Update
- 6. Director of Finance - Financial Update – Conventional Transit Operating – April 30, 2020
- 7. Director of Finance - Financial Update – Specialized Transit Operating – April 30, 2020
- 8. Director of Finance - Financial Update – Capital Budget April 30, 2020

IX Date of Next Meeting

Wednesday June 24, 2020 – 5:00 p.m.

X Adjournment