

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday June 24, 2020 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meetings held on May 27, 2020.

V Presentations/Delegations

None

VI Communication

1. Letter from Sheryl Rooth, Commissioner, dated June 5, 2020 re Recognition Award.

VII Staff Reports

1. Director of Finance - 2020-2021 General Insurance Program Renewal
2. General Manager - COVID-19 Financial Impacts
3. General Manager - COVID-19 Pandemic Response Plan
4. Director of Planning - COVID-19 Service and Ridership Impacts
5. Director of Operations - 2020 Road Construction Update
6. Director of Finance - Financial Update – Conventional Transit Operating – May 31, 2020
7. Director of Finance - Financial Update – Specialized Transit Operating – May 31, 2020
8. Director of Finance - Financial Update – Capital Budget May 31, 2020

VIII Date of Next Meeting

Wednesday July 29, 2020 – 5:00 p.m. At the call of the Chair

IX 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, 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.

X Adjournment