

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday July 29, 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 June 24, 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.

VI Presentations/Delegations

None

VII Communication

None

VIII Staff Reports

- 1. General Manager - COVID-19 Pandemic Response
- 2. General Manager - Advocacy Update
- 3. Director of Planning - COVID-19 Service and Ridership Impacts
- 4. General Manager - 2020 Work Program Update
- 5. Director of Operations - 2020 Road Construction Update
- 6. Director of Finance - Financial Update – Conventional Transit Operating – June 30, 2020
- 7. Director of Finance - Financial Update – Specialized Transit Operating – June 30, 2020
- 8. Director of Finance - Financial Update – Capital Budget June 30, 2020

IX Date of Next Meeting

Wednesday August 26, 2020 – 5:00 p.m.

X Adjournment