

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday August 26, 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 July 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 litigation or potential litigation affecting the Commission concerning an advertising contract, 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 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 | - | Advocacy Update |
| 2. General Manager | - | 2020 Operating Budget Update |
| 3. General Manager | - | 2021 Operating Budget Program |
| 4. Director of Finance | - | 2021 – 2030 Capital Budget Program |
| 5. General Manager | - | COVID-19 Pandemic Response Update |
| 6. Director of Planning | - | COVID-19 Service and Ridership Impacts |
| 7. Director of Operations | - | 2020 Road Construction Update |
| 8. Director of Finance | - | Financial Update – Conventional Transit Operating – July 31, 2020 |
| 9. Director of Finance | - | Financial Update – Specialized Transit Operating – July 31, 2020 |
| 10. Director of Finance | - | Financial Update – Capital Budget July 31, 2020 |

IX Date of Next Meeting

Wednesday September 30, 2020 – 5:00 p.m.

X Adjournment