

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday September 30, 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 August 26, 2020.

V Presentation/Delegation

None

VI Communication

None

VII Staff Reports

- | | | |
|-----------------------------------|---|---|
| 1. Director of Fleet & Facilities | - | Contract Award – Roof Repair at Highbury Facility |
| 2. General Manager | - | COVID-19 Pandemic Response Update |
| 3. Director of Planning | - | COVID-19 Service and Ridership Impacts |
| 4. General Manager | - | Advocacy Update |
| 5. Director of Operations | - | 2020 Road Construction Update |
| 6. Director of Finance | - | Financial Update – Conventional Transit Operating – August 31, 2020 |
| 7. Director of Finance | - | Financial Update – Specialized Transit Operating – August 31, 2020 |
| 8. Director of Finance | - | Financial Update – Capital Budget August 31, 2020 |

VIII Date of Next Meeting

Wednesday October 28, 2020 – 5:00 p.m.

IX Adjournment