

**The London Transit Commission  
Virtual Meeting during the COVID-19 Emergency  
Wednesday November 24, 2021 @ 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 meeting held on October 27, 2021.

**V Presentation/Delegation**

None

**VI Communication**

None

**VII Staff Reports**

- |                         |   |  |
|-------------------------|---|--|
| 1. Director of Finance  | - | 2022 Replacement Bus Order   |
| 2. Director of Planning | - | 2022 Conventional Service Plan                                       |
| 3. General Manager      | - | Provincial Funding Update  |
| 4. General Manager      | - | Annual Accessibility Plan Update                                     |
| 5. General Manager      | - | COVID-19 Conventional Service Impacts                                |
| 6. General Manager      | - | COVID-19 Ridership Impacts   |
| 7. Secretary            | - | 2022 Commission Meeting Dates  |
| 8. Director of Finance  | - | Financial Update – Conventional Transit Operating – October 31, 2021 |
| 9. Director of Finance  | - | Financial Update – Specialized Transit Operating – October 31, 2021  |
| 10. Director of Finance | - | Financial Update – Capital Budget October 31, 2021                   |
| 11. Director of Finance | - | Contract Award – Uniformed Security Guard Service                    |

**VIII In Camera**

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

1. A matter pertaining to personnel matters about identifiable individuals, including municipal or local board employees.

**IX Date of Next Meeting**

Wednesday January 26, 2022 – 5:00 p.m.

**X Adjournment**