

**The London Transit Commission
Virtual Meeting during the COVID-19 Emergency
Wednesday April 27, 2022 @ 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 March 30, 2022.

V Presentation/Delegation

None

VI Communication

None

VII Staff Reports

- | | | |
|-------------------------|---|--|
| 1. General Manager | - | 2021 Draft Annual Report |
| 2. Director of Planning | - | 2022 Shelter Program |
| 3. Director of Finance | - | Tuition-based Pass Contract |
| 4. Director of Planning | - | 2022 Road Construction Update |
| 5. General Manager | - | 2022 Work Program – First Quarter |
| 6. General Manager | - | COVID-19 Ridership and Service Impacts |
| 7. Director of Finance | - | Financial Update – Conventional Transit Operating – March 31, 2022 |
| 8. Director of Finance | - | Financial Update – Specialized Transit Operating – March 31, 2022 |
| 9. Director of Finance | - | Financial Update – Capital Budget March 31, 2022 |

VIII Date of Next Meeting

Wednesday May 25, 2022 – 5:00 p.m.

IX Adjournment