

**The London Transit Commission
Virtual Meeting during the COVID-19 Emergency
Wednesday September 28, 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 August 31, 2022.

V Presentation/Delegation

5:05 pm Bonnie Quesnel, Chair - Accessible Public Transit Service Advisory Committee, re meeting held on September 13, 2022 (see Communication #1).

VI Communication

1. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on September 13, 2022.

VII Staff Reports

1. General Manager - COVID-19 Ridership and Service Impacts
2. Director of Planning - 2022 Road Construction Update
3. General Manager - Federal Permanent Transit Funding Update
4. Director of Finance - Financial Update – Conventional Transit Operating – August 31, 2022
5. Director of Finance - Financial Update – Specialized Transit Operating – August 31, 2022
6. Director of Finance - Financial Update – Capital Budget August 31, 2022

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 reports, advice and recommendations of officers and employees of the Commission concerning labour relations and employee negotiations 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.

IX Date of Next Meeting

Thursday October 27, 2022 – 5:00 p.m.

X Adjournment