

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Monday March 6, 2023 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV Approval of Minutes

Approval of minutes of meeting held on January 25, 2023.

V Presentation/Delegation

5:05 p.m. Jeff Preston, Jacqueline Madden and Wendy Lau re Specialized Transit (see Communication #1)

VI Communication

1. Letter from Jeff Preston, Jacqueline Madden and Wendy Lau received February 22, 2022 re Specialized Transit.

VII Staff Reports

- | | | |
|--------------------------------|---|--|
| 1. Director of Finance | - | Contract Award - Leasing of Transit Radial Tires |
| 2. General Manager | - | Organizational Update |
| 3. Director of Human Resources | - | 2022 Mutual Respect/Human Rights Summary Report |
| 4. Director of Human Resources | - | 2022 Attendance and Disability Management Programs |
| 5. General Manager | - | 2022 Conventional Transit Service Performance Report |
| 6. General Manager | - | 2022 Specialized Transit Service Performance Report |
| 7. General Manager | - | Provincial Funding Update |
| 8. Director of Planning | - | 2023 Road Construction Update |

VIII Date of Next Meeting

Thursday April 13, 2023 – 5:00 p.m.

IX Adjournment