

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Thursday April 13, 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 March 6, 2023.

V Presentations/Delegations

5:05 p.m. Katie denBok and Hoda Chehab, KPMG, re 2022 Draft Audit Report and 2022 Draft Pension Fund Audit. (see Staff Reports #1 and #2)

5:15 p.m. Ethan Gardner (USC President) and Sunday Ajak (Incoming USC President) re Contract Extension with Western University (see Communication #3 and Staff Report #4)

VI Communications

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on April 4, 2023
2. Letter from M. Schulthess, City Clerk, dated March 8, 2023 re Specialized Service
3. Letter from Ethan Gardner, USC President and Sunday Ajak Incoming USC President, dated April 13, 2023 re Contract Extension with Western University.

VII Staff Reports

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|--------------------------------|---|---|
| 1. Director of Finance | - | 2022 Draft Auditors' Report |
| 2. Director of Finance | - | 2022 Draft Pension Fund Audit |
| 3. Director of Finance | - | Status of Reserves and Reserve Funds – December 31, 2022 |
| 4. Director of Finance | - | Tuition Pass Contract Renewal |
| 5. Director of Finance | - | Recosted 2023 Operating Budget Program |
| 6. Director of Finance | - | Recosted 2023 Capital Budget Program |
| 7. Director of Planning | - | Bench Advertising Contract Renewal |
| 8. Director of Planning | - | 2023 Transit Passenger Shelter Program |
| 9. Director of Human Resources | - | COVID-19 Vaccination Policy for Commissioners |
| 10. General Manager | - | Specialized Transit Update |
| 11. General Manager | - | 2023 Work Program First Quarter Update |
| 12. General Manager | - | Provincial and Federal Budget Update |
| 13. Director of Operations | - | Impact of 2023 Road Construction – Conventional Transit 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 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.
2. A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations 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

Wednesday May 31, 2023 – 5:00 p.m.

X Adjournment