

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday May 31, 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 April 13, 2023.

**V Presentation/Delegation**

None

**VI Communication**

1. Letter from Sheryl Rooth dated May 23, 2023 regarding amending the composition of the Commission.

**VII Staff Reports**

1. General Manager - 2022 Annual Report
2. General Manager - Commission Business Plan Update
3. Director of Finance - 2024-2027 Multi-year Budget
4. Director of Finance - 2022 Pension Fund Audit
5. Director of Planning - Contract Award – Bus Stop Lighting
6. General Manager - Terms of Reference for APTSAC
7. General Manager - APTSAC Application
8. Director of Operations - 2023 Road Construction and Special Events Update
9. Director of Finance - Financial Update – Conventional Operating Budget – April 30, 2023
10. Director of Finance - Financial Update – Specialized Operating Budget – April 30, 2023
11. Director of Finance - Financial Update Capital Budget – April 30, 2023

**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**

Wednesday June 28, 2023 – 5:00 p.m.

**X Adjournment**