

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday June 28, 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 May 31, 2023.

V Presentation/Delegation

None

VI Communications

1. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on June 13, 2023.
2. Letter from Deputy City Manager, Planning and Economic Development, dated May 17, 2023 re: 2023 Industrial Land Development Strategy.

VII Staff Reports

1. Director of Finance - 2023 General Insurance Renewal
2. Director of Finance - 2024 Bus Expansion Order
3. Director of Planning - Mobility Master Plan Input
4. General Manager - Update on Alternative Service Delivery
5. Director of Operations - 2023 Road Construction/Events Update
6. Director of Finance - Financial Update – Conventional Operating Budget – May 31, 2023
7. Director of Finance - Financial Update – Specialized Operating Budget – May 31, 2023
8. Director of Finance - Financial Update Capital Budget – May 31, 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.
2. Personal matters about an identifiable individual, including municipal or local board employees.

IX Date of Next Meeting

Wednesday August 30, 2023 – 5:00 p.m.

X Adjournment