

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday August 30, 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 meetings held on June 28, 2023 and July 27, 2023.

**V Presentation/Delegation**

None

**VI Communications**

1. 3<sup>rd</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on August 8, 2023.
2. Letter from the City Clerk, dated July 26, 2023 re: amending the current by-law A-6377-206 to change the composition of the Commission members.
3. Letter from the City Clerk, dated July 26, 2023 re: London Transit's 2022 Annual Report.
4. Letter from the City Clerk, dated July 26, 2023 re: Master Mobility Plan Update on Strategies, Mode Share, Target Options and Project Evaluation Frameworks.

**VII In Camera**

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

1. Matters pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; and,
2. Personal matters about an identifiable individual, including municipal or local board employees.

**VIII Staff Reports**

1. Director of Finance - Status Quo – 2024- 2027 Operating Budget Program
2. Director of Finance - Growth – 2024-2027 Operating Budget Program
3. Director of Finance - 2024 - 2033 Capital Budget Program (AMENDED)
4. General Manager - Specialized Service Contract Addendum
5. Director of Planning - Transit Advertising Shelter Contract
6. Director of Planning - Service Improvement Implementation Update
7. Director of Operations - 2023 Work Program - Operations – Second Quarter Update
8. Director of Fleet & Facilities - 2023 Work Program – Fleet & Facilities – Second Quarter Update
9. Director of Human Resources - 2023 Work Program – Human Resources - Second Quarter Update
10. Director of Operations - 2023 Road Construction and Special Events Update

- 11. Director of Finance - Financial Update – Conventional Operating Budget – July 31, 2023
- 12. Director of Finance - Financial Update – Specialized Operating Budget – July 31, 2023
- 13. Director of Finance - Financial Update Capital Budget – July 31, 2023

**IX Date of Next Meeting**

Wednesday September 27, 2023 – 5:00 p.m.

**X Adjournment**