

**MINUTES OF THE LONDON TRANSIT COMMISSION
SPECIAL MEETING
HELD IN THE COMMISSION BOARDROOM AT 5:00 P.M.
ON THURSDAY JULY 27, 2023**

Those present were

Sheryl Rooth	-	Chair
Scott Collyer	-	Commissioner
David Ferreira	-	Commissioner
Jerry Pribil	-	Commissioner

Absent with regret

Stephanie Marentette	-	Vice-Chair
----------------------	---	------------

Also present were

Kelly Paleczny	-	General Manager
Joanne Galloway	-	Director of Human Resources
Craig Morneau	-	Director of Fleet & Facilities
Shawn Wilson	-	Director of Operations
Caroline Roy	-	Secretary

Meeting to order

The meeting was called to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, D. Ferreira moves, seconded by S. Collyer, the acceptance of the agenda. CARRIED.

In Camera Session

Consistent with the provision of Section 239 of the Municipal Act, S. Collyer moves, seconded by D. Ferreira, the Commission move In Camera to CONSIDER:

- i) 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.
- ii) Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

At the In Camera session, the Commission met to CONSIDER:

- i) 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.
- ii) Personal matters about an identifiable individual, including municipal or local board employees.

**Memorandum of
Agreement between
the Amalgamated
Transit Union Local
741 and the London
Transit Commission**

With regard to the Memorandum of Agreement between the Amalgamated Transit Union Local 741 and the London Transit Commission, copy attached, J. Pribil moves, seconded by S. Collyer, that the Commission APPROVE the Memorandum of Agreement between the Amalgamated Transit Union Local 741 and the London Transit Commission, noting the Memorandum of Agreement sets out the agreed upon changes for a new Collective Agreement covering the four-year period of April 1, 2023 through March 31, 2027.

YEAS: S. Rooth, S. Collyer, D. Ferreira and J. Pribil

CARRIED.

Administrative Support Staff Policy Statement – April 1, 2023 to March 31, 2027

With regard to the Administrative Support Staff Policy Statement – April 1 2023 to March 31, 2027, copy attached, D. Ferreira moves, seconded by S. Collyer, that the Commission APPROVE the changes to the Administrative Support Staff Policy Statement for the period of April 1, 2023 to March 31, 2027.

YEAS: S. Rooth, S. Collyer, D. Ferreira and J. Pribil

CARRIED.

Date of Next Meeting

The Commission confirmed the date of the next meeting as follows:

Wednesday August 30, 2023 - 5:00 p.m.

Adjournment

D. Ferreira moves, seconded by S. Collyer the meeting be adjourned. CARRIED. The meeting adjourned at 5:30 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary