

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday October 25, 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 September 27, 2023.

**V 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 plan or instruction to be applied to negotiations with respect to the Tuition-based Contract Renewal.

**VI Presentation/Delegation**

5:05pm Emily Poirer, VP External Affairs – Western University and Stephin Sathya, President Student Union – Fanshawe College. (see Communication #2)

**VII Communications**

1. Letter from M. Schulthess, City Clerk, dated October 18, 2023 re the appointment of two new Commissioners for the term ending November 14, 2026.
2. Letter from Western University and Fanshawe College re Tuition-based Contract Renewal.

**VIII Staff Reports**

1. Director of Finance - Tuition-based Contract Renewal
2. Director of Operations - 2023 Work Program - Operations – Third Quarter Update
3. Director of Planning - 2023 Work Program – Planning – Third Quarter Update
4. Director of Fleet & Facilities - 2023 Work Program – Fleet & Facilities – Third Quarter Update
5. Director of Human Resources - 2023 Work Program – Human Resources - Third Quarter Update
6. Director of Operations - Construction Update
7. General Manager - Advocacy Update
8. Director of Finance - Financial Update – Conventional Operating Budget – September 30, 2023
9. Director of Finance - Financial Update – Specialized Operating Budget – September 30, 2023
10. Director of Finance - Financial Update Capital Budget – September 30, 2023

**IX Date of Next Meeting**

Wednesday November 29, 2023 – 5:00 p.m.

**X Adjournment**