

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday January 31, 2024 @ 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 November 29, 2023

V Presentation/Delegation

None

VI Communication

None

VII Staff Reports

- | | | |
|--------------------------------|---|---|
| 1. General Manager | - | Commission Work Programs – 2023 (status) and 2024 (draft) |
| 2. Director of Human Resources | - | Occupational Health & Safety Work Programs – 2023 (status) and 2024 |
| 3. General Manager | - | Voice of the Customer 2023 |
| 4. Director of Operations | - | Specialized Service Update Re: New Vehicles |
| 5. General Manager | - | AODA Update Report |
| 6. Director of Planning | - | Service Request Update – Conventional Transit |
| 7. Director of Operations | - | Update - New Year's Eve Service (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. The security of the property of the Commission; and
2. Personal matters about an identifiable individual, including Municipal or local board employees; and
3. A position, plan, procedure, criteria, or instructions to be applied to negotiations with respect to the Specialized Service Booking System.

IX Date of Next Meeting

Wednesday February 28, 2024 – 5:00 p.m.

X Adjournment