# Accessible Public Transit Service Advisory Committee <u>Tuesday February 13 - 11:00 a.m.</u> To be held virtually

- I Call to Order
- II Completion and Acceptance of Agenda
- III Disclosures of Pecuniary Interest
- **IV** Minutes

Approval of minutes of meeting held on November 21, 2023.

### V Delegation/Presentation

11:00 a.m. Lou Carpentier and Dennis Kar, Dillon Consulting and Alina Kelly, AKelly Consulting Inc. re 2024 – 2027 Business Plan

#### VI Communication

1. Letter from C. Roy, Secretary, London Transit Commission, dated November 30, 2023 regarding the 5<sup>th</sup> Report of the Accessible Public Transit Service Advisory Committee meeting of November 21, 2023.

### VII Staff Report

1. General Manager - Verbal – 2024-2027 Business Plan

## VIII Date of Next Meeting

Tuesday April 16, 2024

### IX Adjournment