

**The London Transit Commission  
Virtual Meeting during the COVID-19 Emergency  
Wednesday October 27, 2021 @ 5:00 p.m.**

**I Call to Order**

**II Election of Chair and Vice Chair**

**III Completion and Acceptance of Agenda**

**IV Disclosures of Interest**

**V Approval of Minutes**

Approval of minutes of meeting held on September 29, 2021.

**VI Presentation/Delegation**

None

**VII Communications**

1. Letter from C. Saunders, City Clerk, dated October 6, 2021 re the appointment of Stephanie Marentette to the London Transit Commission for the term ending November 15, 2022.
2. Email from Councillor P. Squire, dated October 18, 2021 re Resignation from the Commission.

**VIII Staff Reports**

1. Director of Human Resources - COVID-19 Vaccination Policy for Commissioners
2. General Manager - COVID-19 Conventional Service Impacts
3. General Manager - COVID-19 Ridership Impacts
4. General Manager - 2021 Work Program – Third Quarter Update
5. Director of Finance - Financial Update – Conventional Transit Operating – September 30, 2021
6. Director of Finance - Financial Update – Specialized Transit Operating – September 30, 2021
7. Director of Finance - Financial Update – Capital Budget September 30, 2021

**IX Date of Next Meeting**

Wednesday November 24, 2021 – 5:00 p.m.

**X Adjournment**