

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday January 26, 2022 @ 6:30 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 24, 2021.

V Election of the Vice Chair

VI Presentation/Delegation

None

VII Communications

1. Letter from C. Saunders, City Clerk, dated December 8, 2021 re Appointment of Councillor A. Hopkins to the London Transit Commission for the term ending November 2022.

2. Letter from C. Saunders, City Clerk, dated December 22, 2021, re the 2022 Annual Budget Update.

VIII Staff Reports

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|--------------------------------|---|---|
| 1. Director of Human Resources | - | Occupational Health & Safety Work Programs – 2021 (status) and 2022 |
| 2. General Manager | - | Commission Work Programs – 2021 (status) and 2022 (draft) |
| 3. General Manager | - | COVID-19 Ridership Impacts |
| 4. General Manager | - | COVID-19 Service Impacts |

IX Date of Next Meeting

Wednesday February 23, 2022 – 5:00 p.m.

X Adjournment