MINUTES OF THE LONDON TRANSIT COMMISSION
HELD VIRTUALLY DURING THE COVID-19 EMERGENCY
AT 5:00 PM ON WEDNESDAY FEBRUARY 23, 2022

Those present were
Jesse Helmer - Chair
Sheryl Rooth - Vice-Chair
Anna Hopkins - Commissioner
Tariq Khan - Commissioner
Stephanie Marentette - Commissioner

Also present were
Kelly Paleczny - General Manager
Katie Burns - Director of Planning
Joanne Galloway - Director of Human Resources
Mike Gregor - Director of Finance
Craig Morneau - Director of Fleet & Facilities
Caroline Roy - Secretary

Meeting to order
The meeting was called to order.

Completion and Acceptance of Agenda
The Chair called for acceptance of the agenda, S. Rooth moves, seconded by S. Marentette, the acceptance of the agenda. CARRIED.

Disclosures of Pecuniary Interest
The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

Minutes
A. Hopkins moves, seconded by T. Khan, the minutes of the meeting held on the January 26, 2022 be APPROVED.
YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette
CARRIED.

Appointment of Commission member to the Western Fair Association
With regard to the appointment of a Commission member to the Western Fair Association, T. Khan moves, seconded by S. Marentette, the Commission APPOINT S. Rooth as a second Commission representative on the Western Fair Association.
YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette
CARRIED.

2021 Mutual Respect/Human Rights Summary Report
With regard to the 2021 Mutual Respect/Human Rights Summary Report, copy attached, T. Khan moves, seconded by S. Rooth, the report be NOTED and FILED.
YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette
CARRIED.

2021 Attendance and Disability Management Programs
With regard to the 2021 Attendance and Disability Management Programs report, copy attached, A. Hopkins moves, seconded by S. Marentette, the report be NOTED and FILED.
YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette
CARRIED.
With regard to the 2021 Conventional Transit Service Performance report, copy attached, S. Rooth moves, seconded by S. Marentette the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

With regard to the 2021 Specialized Transit Service Performance Report, copy attached, A. Hopkins moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

With regard to the COVID-19 Ridership Impacts report, copy attached, T. Khan moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

The Commission confirmed the date of the next meeting as follows:

Wednesday March 30, 2022 at 6:30 p.m.

S. Marentette moves, seconded by T. Khan the meeting be adjourned. CARRIED.

The meeting adjourned at 5:30 p.m.

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Jesse Helmer                  -                  Chair

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Caroline Roy                  -                  Secretary