

**The London Transit Commission
Virtual Meeting during the COVID-19 Emergency
Wednesday June 29, 2022 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

Approval of minutes of meeting held on May 25, 2022.

V Presentation/Delegation

None

VI Communication

1. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on June 21, 2022.

VII Staff Reports

- | | | |
|-------------------------|---|--|
| 1. Director of Finance | - | 2022 General Insurance Renewal |
| 2. Director of Finance | - | 2022 Capital Budget Recosting |
| 3. Director of Finance | - | 2021 Audited Financial Statements |
| 4. General Manager | - | COVID-19 Ridership and Service Impacts |
| 5. Director of Planning | - | 2022 Road Construction/Events Update |
| 6. Director of Finance | - | Financial Update – Conventional Transit Operating – May 31, 2022 |
| 7. Director of Finance | - | Financial Update – Specialized Transit Operating – May 31, 2022 |
| 8. Director of Finance | - | Financial Update – Capital Budget May 31, 2022 |

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. An update re personnel matters about identifiable individuals, including municipal or local board employees

IX Date of Next Meeting

Wednesday August 31, 2022 – 5:00 p.m.

X Adjournment