

**The London Transit Commission
Virtual Meeting during the COVID-19 Emergency
Wednesday August 31, 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 June 29, 2022.

V Presentation/Delegation

5:05 p.m. AnnaMaria Valastro re allowing pets to ride on transit. (see Communication #1)

VI Communications

1. Letter from AnnaMaria Valastro dated August 19, 2022 re allowing pets to ride on public transit
2. Letter from City of London dated August 3, 2022 re re development of joint funding application for Highbury Avenue facility rebuild

VII Staff Reports

1. Director of Finance - 2023 Operating Budget Program
2. Director of Finance - 2023-2032 Capital Budget Program
3. General Manager - COVID-19 Impacts
4. Director of Planning - Construction Update
5. General Manager - 2022 Work Program – Second Quarter Update
6. Director of Finance - Financial Update – Conventional Transit Operating – July 31, 2022
7. Director of Finance - Financial Update – Specialized Transit Operating – July 31, 2022
8. Director of Finance - Financial Update – Capital Budget July 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 September 28, 2022 – 5:00 p.m.

X Adjournment