

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday January 25, 2023 @ 5:00 p.m.**

**I Call to Order**

**II Completion and Acceptance of Agenda**

**III Disclosures of Pecuniary Interest**

**IV Approval of Minutes**

1. Approval of minutes of meeting held on October 27, 2022.
2. Approval of minutes of meeting held on December 14, 2022.

**V Presentation/Delegation**

5:05 p.m. Chris Prentice, Arcadis IBI Group re Highbury Facility Rebuild (see Staff Report #1)

**VI Communications**

1. 4<sup>th</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on November 15, 2022.
2. Letter from M. Schulthess, City Clerk dated December 14, 2022 re Highbury Avenue Facility Demolition and Rebuild.
3. Letter from Caroline Roy, Commission Secretary dated January 18, 2023 re Western Fair District – Appointment of Commissioner Members

**VII Staff Reports**

1. General Manager - Highbury Facility Rebuild
2. Director of Human Resources - Occupational Health & Safety Work Programs – 2022 (status) and 2023
3. General Manager - Commission Work Programs – 2022 (status) and 2023 (draft)
4. Director of Operations - Policy Re: Pets on Transit
5. General Manager - Appointments to Accessible Public Transit Service Advisory Committee
6. Commission Secretary - 2023 Commission Meeting Dates
7. Director of Planning - 2023 Service Improvement Plan
8. General Manager - Annual Accessibility Plan Update
9. Director of Operations - Update - New Year's Eve Service (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. A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations and employee negotiations in regard to the Commission's union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission.

**IX Date of Next Meeting**

Wednesday February 22, 2023 – 5:00 p.m.

**X Adjournment**