

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD VIA VIDEO CONFERENCE AT 11:00 A.M.
ON TUESDAY AUGUST 8, 2023**

Those present were: B. Quesnel - Chair
E. Harrison – Vice Chair
S. Deebrah
J. Pribil
D. Ruston
J. Surerus
J. Tot
D. Whatmore
S. Oster

Absent: L. Boateng
A. Rinn

Also present were: K. Paleczny – General Manager
S. Wilson – Director of Operations
A. Anderson - Interpreter

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, J. Tot moves, seconded by D. Whatmore, the acceptance of the agenda.

CARRIED.

**Disclosures of
Pecuniary Interest**

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

Minutes

E. Harrison moves, seconded by D. Whatmore, that the minutes of the meeting held on June 13, 2023 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy
re 2nd Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from C. Roy, Secretary, London Transit Commission dated June 29, 2023 regarding the 2nd Report of the Accessible Public Transit Service Advisory Committee meeting of June 13, 2023, copy attached, D. Whatmore moves, seconded by E. Harrison, the letter be NOTED and FILED.

CARRIED.

**Public Engagement
Options**

With regard to the Public Engagement Options report, copy attached, D. Whatmore moves, seconded by J. Tot, the report be RECEIVED for information purposes.

CARRIED.

**Specialized Service
Contract Addendum**

With regard to the Specialized Service Contract Addendum report, copy attached, D. Whatmore moves, seconded by E. Harrison, the report be NOTED and FILED.

CARRIED.

**Date of Next
Meeting**

Tuesday September 12, 2023

Adjournment

D. Whatmore moves, seconded by E. Harrison, the meeting be adjourned. CARRIED. The meeting adjourned at 11:34 a.m.

B. Quesnel - Chair

C. Roy - Secretary