

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday November 29, 2023 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Election of Chair and Vice-Chair – Term December 1, 2023 to November 30, 2024

IV Disclosures of Pecuniary Interest

V Approval of Minutes

Approval of minutes of meetings held on October 25, 2023.

VI Presentation/Delegation

None

VII Communications

1. Letter from M. Schulthess, City Clerk, dated November 8, 2023 re Council's request to review and refine the grading criteria for the 2023 Annual Report.
2. 5th Report Accessible Public Transit Service Advisory Committee re meeting held on November 21, 2023.

VIII Staff Reports

- | | | |
|---------------------------|---|-----------------------------------------------------------------------------------------|
| 1. Director of Planning | - | 2024 Draft Service Plan |
| 2. General Manager | - | Contract Award – Consulting Services
Re 2024-2027 Business Plan and
Service Plans |
| 3. General Manager | - | Communication of Commission Policies |
| 4. General Manager | - | Annual Accessibility Plan Update |
| 5. Director of Operations | - | Construction Update |
| 6. Secretary | - | 2024 Commission Meeting Dates |
| 7. Director of Finance | - | Financial Update – Conventional Operating
Budget – October 31, 2023 |
| 8. Director of Finance | - | Financial Update – Specialized Operating
Budget – October 31, 2023 |
| 9. Director of Finance | - | Financial Update Capital Budget – October 31,
2023 |

IX 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 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.
2. Matters pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

X Date of Next Meeting

Wednesday January 31, 2024 – 5:00 p.m.

XI Adjournment