

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday February 28, 2024 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV Approval of Minutes

Approval of minutes of meeting held on January 31, 2024

V Presentation/Delegation

None

VI Communication

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on February 13, 2024.

VII Staff Reports

1. Director of Operations - Specialized Service Scheduling System Update
2. General Manager - 2024 – 2027 Business Plan Update
3. Director of Human Resources - 2023 Mutual Respect/Human Rights Summary Report
4. Director of Human Resources - 2023 Attendance and Disability Management Programs
5. General Manager - 2023 Conventional Transit Service Performance Report
6. General Manager - 2023 Specialized Transit Service Performance Report
7. Director of Operations - 2024 Road Construction Update

VIII In Camera

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

- i. Matters pertaining to litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; and
- ii. Personal matters about an identifiable individual, including Municipal or local board employees.

IX Date of Next Meeting

Wednesday March 27, 2024 – 5:00 p.m.

X Adjournment