

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD VIA VIDEO CONFERENCE AT 11:00 A.M.
ON TUESDAY FEBRUARY 13, 2024**

Those present were: B. Quesnel - Chair
E. Harrison – Vice Chair
L. Boateng
S. Oster
J. Pribil
A. Rinn
D. Ruston
J. Surerus
D. Whatmore

Absent: S. Deebrah

Also present were: K. Paleczny – General Manager
S. Wilson – Director of Operations
C. Roy – Secretary
C. Webb – Voyago
G. Messier – Interpreter

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, E. Harrison moves, seconded by A. Rinn, 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

A. Rinn moves, seconded by E. Harrison, that the minutes of the meeting held on November 21, 2023 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy
re 5th Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from C. Roy, Secretary, London Transit Commission dated November 30, 2023 regarding the 5th Report of the Accessible Public Transit Service Advisory Committee meeting of November 21, 2023, copy attached, A. Rinn moves, seconded by E. Harrison, the letter be NOTED and FILED.

CARRIED.

**2024 – 2027
Business Plan**

The Committee received a presentation from Lou Carpentier and Dennis Kar, Dillon Consulting and Alina Kelly, AKelly Consulting Inc. re 2024 – 2027 Business Plan.

With respect to the presentation, D. Whatmore moves, seconded by L. Boateng, the Committee’s feedback be INCLUDED for consideration in the development of the 2024 – 2027 Business Plan.

CARRIED.

**Date of Next
Meeting**

Tuesday March 12, 2024

Adjournment

E. Harrison moves, seconded by L. Boateng, the meeting be adjourned. CARRIED. The meeting adjourned at 12:35 p.m.

B. Quesnel - Chair

C. Roy - Secretary