

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday March 27, 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 February 28, 2024

V Presentation/Delegation

5:05 p.m. Katie denBok, KPMG, re 2023 Draft Audit Report. (see Staff Report #1)

VI Communication

1. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on March 12, 2024.

VII Staff Reports

- | | | |
|----------------------------|---|---|
| 1. Director of Finance | - | 2023 Draft Auditors' Report |
| 2. Director of Finance | - | 2023 Pension Fund Audit and Plan Enhancements |
| 3. Director of Finance | - | Status of Reserves and Reserve Funds –
December 31, 2023 |
| 4. General Manager | - | Financial and Operational Performance Review |
| 5. Director of Planning | - | Service Implementation Update – New Express
Route 95 |
| 6. Director of Planning | - | 2024 Service Plan – Conventional Service |
| 7. Director of Finance | - | Contract Extension – Fuel |
| 8. Director of Finance | - | Recosted 2024 Operating Budget Program |
| 9. Director of Finance | - | Recosted 2024 Capital Budget Program |
| 10. Director of Planning | - | 2024 Transit Passenger Shelter Program |
| 11. Director of Operations | - | Specialized Scheduling Update |
| 12. General Manager | - | Viability of Virtual/Recorded Commission Meetings |
| 13. Director of Operations | - | 2024 Road Construction and Special Events
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. Personal matters about an identifiable individual, including Municipal or local board employees.

IX Date of Next Meeting

Wednesday April 24, 2024 – 5:00 p.m.

X Adjournment