

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday April 24, 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 March 27, 2024.

**V Presentation/Delegation**

None

**VI Communications**

1. Letter from M. Schulthess, City Clerk, dated April 3, 2024 re Council's direction to initiate a comprehensive operations and performance audit of the London Transit Commission.
2. Letter from Jacqueline Madden, Commissioner, dated April 19, 2024 re LTC's bag policy on the Specialized Service.

**VII Staff Reports**

1. General Manager - Bus Replacement Contract Award
2. General Manager - 2024 Work Program First Quarter Update – General
3. Director of Finance - 2024 Work Program First Quarter Update – Finance
4. Director of Human Resources - 2024 Work Program First Quarter Update – Human Resources
5. Director of Fleet & Facilities - 2024 Work Program First Quarter Update – Fleet & Facilities
6. Manager, Operations Administration - 2024 Work Program First Quarter Update - Operations
7. Director of Operations - 2024 Work Program First Quarter Update – Specialized Service
8. Director of Planning - 2024 Work Program First Quarter Update – Planning
9. Manager of Corporate Communications - 2024 Work Program First Quarter Update – Corporate Communications
10. Manager, Operations Administration - 2024 Road Construction and Special Events Update
11. Director of Finance - Financial Update – Conventional Operating Budget – March 31, 2024
12. Director of Finance - Financial Update – Specialized Operating Budget – March 31, 2024
13. Director of Finance - Financial Update Capital Budget – March 31, 2024
14. General Manager - Verbal Update – Pilot Project re High School Transit Pass

**VIII Date of Next Meeting**

Wednesday May 29, 2024 – 5:00 p.m.

**IX Adjournment**