

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday November 27, 2024 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Election of Chair and Vice-Chair – Term December 1, 2024 to November 30, 2025

IV Disclosures of Pecuniary Interest

V Approval of Minutes

Approval of minutes of meetings held on October 30, 2024

VI Presentation/Delegation

None

VII Communication

1. 5th Report Accessible Public Transit Service Advisory Committee re meeting held on November 12, 2024.

VIII Staff Reports

1. Director of Finance - Contract Award - Uniforms
2. General Manager - Canadian Permanent Transit Fund Update
3. General Manager - Annual Accessibility Update
4. Manager, Operations Administration - 2024 Road Construction and Special Events Update
5. Secretary - 2025 Commission Meeting Dates
6. Director of Finance - Financial Update – Conventional Operating Budget – October 31, 2024
7. Director of Finance - Financial Update – Specialized Operating Budget –October 31, 2024
8. Director of Finance - Financial Update Capital Budget – October 31, 2024

IX Date of Next Meeting

Wednesday January 29, 2025 – 5:00 p.m.

X Adjournment