

**MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 5:00 P.M.
ON WEDNESDAY OCTOBER 30, 2024**

Those present were

Stephanie Marentette	-	Chair
Scott Collyer	-	Vice-Chair
David Ferreira	-	Commissioner
David Little	-	Commissioner
Jacqueline Madden	-	Commissioner
Jerry Pribil	-	Commissioner
Sheryl Rooth	-	Commissioner

Also present were

Kelly Paleczny	-	General Manager
Katie Burns	-	Director of Planning
Joanne Galloway	-	Director of Human Resources
Mike Gregor	-	Director of Finance
Craig Morneau	-	Director of Fleet & Facilities
Shawn Wilson	-	Director of Operations
David Butler	-	Manager, Operations Administration
Caroline Roy	-	Secretary

Meeting to order

The meeting was called to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, S. Collyer moves, seconded by D. Little, the acceptance of the agenda. CARRIED.

**Disclosures
of Pecuniary Interest**

The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

Minutes

D. Little moves, seconded by S. Collyer, the minutes of the meeting held on September 25, 2024 be APPROVED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

**Communication –
J. Preston and W. Lau re
Accessible Transit in
London**

The Commission received a presentation from J. Preston and W. Lau re Accessible Transit in London.

With regard to the communication from J. Preston and W. Lau re Accessible Transit in London, copy attached, S. Collyer moves, seconded by D. Little, the communication be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

**Draft 2025 Conventional
Transit Service Plan**

With regard to the Draft 2025 Conventional Transit Service Plan report, copy attached, S. Collyer moves, seconded by D. Little, that the Commission:

- (i) APPROVE, in principle, the Draft 2025 Conventional Transit Service Plan;
- (ii) DIRECT administration to finalize and table the Final 2025 Service Plan report and recommendations at the Commission's January 29, 2025 meeting; and

- (iii) DIRECT administration to forward a copy of the draft service plan report to Members of Council for their information.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

Commission Meeting Protocols

With regard to the Commission Meeting Protocols report, copy attached, D. Little moves, seconded by S. Collyer, that the Commission APPROVE the Commission Meeting Protocols as set in Enclosure I to be effective beginning with the November 27, 2024 meeting.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

2024 Work Program – Conventional Operations – Third Quarter Update

With regard to the 2024 Work Program – Conventional Operations – Third Quarter Update report, copy attached, S. Collyer moves, seconded by D. Little, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

2024 Work Program – Fleet & Facilities – Third Quarter Update

With regard to the 2024 Work Program – Fleet & Facilities – Third Quarter Update report, copy attached, S. Collyer moves, seconded by D. Ferreira, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

2024 Work Program – Specialized Operations – Third Quarter Update

With regard to the 2024 Work Program – Specialized Operations – Third Quarter Update report, copy attached, D. Little moves, seconded by J. Madden, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

Advocacy Update

With regard to the Advocacy Update report, copy attached, S. Collyer moves, seconded by S. Rooth, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

2024 Road Construction and Special Events Update

With regard to the 2024 Road Construction and Special Events Update report, copy attached, D. Little moves, seconded by S. Rooth, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

2024 Customer Consultation

With regard to the 2024 Customer Consultation report, copy attached, S. Collyer moves, seconded by D. Little, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

Financial Update – Conventional Transit Services – Operating Budget – September 30, 2024

With regard to the Financial Update – Conventional Transit Services – Operating Budget – September 30, 2024 report, copy attached, S. Collyer moves, seconded by D. Little, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

Financial Update – Specialized Transit Services – Operating Budget – September 30, 2024

With regard to the Financial Update – Specialized Transit Services – Operating Budget – September 30, 2024 report, copy attached, S. Collyer moves, seconded by D. Little, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

Financial Update – Capital Budget Programs – September 30, 2024

With regard to the Financial Update – Capital Budget Programs – September 30, 2024 report, copy attached, S. Collyer moves, seconded by D. Little, the report be NOTED and FILED.

YEAS: S. Marentette, S. Collyer, D. Ferreira, D. Little, J. Madden, J. Pribil and S. Rooth

CARRIED.

In Camera

Consistent with the provision of Section 239 of the Municipal Act, S. Collyer moves, seconded by S. Rooth, the Commission move In Camera to CONSIDER:

- i. A personal matter about an identifiable individual, including Municipal or local board employees.

CARRIED.

At the In Camera session, the Commission met to CONSIDER:

- i. A personal matter about an identifiable individual, including Municipal or local board employees.

Pursuant to procedural requirement of Section 239 of the Municipal Act, the Commission REPORTED PROGRESS on:

- i. A personal matter about an identifiable individual , including Municipal or local board employees.

CARRIED.

Date of Next Meeting

The Commission confirmed the date of the next meeting as follows:

Wednesday November 27, 2024 - 5:00 P.M.

Adjournment

S. Rooth moves, seconded by J. Pribil the meeting be adjourned. CARRIED.
The meeting adjourned at 6:40 p.m.

Stephanie Marentette - Chair

Caroline Roy - Secretary