

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD VIA VIDEO CONFERENCE AT 11:00 A.M.
ON TUESDAY NOVEMBER 12, 2024**

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

Absent S. Deebrah
A. Rinn
D. Ruston

Also present were: K. Paleczny – General Manager
K. Burns – Director of Planning
B. Goldstone – Manager of Service Integration
C. Roy - Secretary
C. Gordon – Interpreter
S. Reynolds-Crick - 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 L. Boateng, 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

D. Whatmore moves, seconded by E. Harrison, that the minutes of the meeting held on September 17, 2024 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy
re 4th Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from C. Roy, Secretary, London Transit Commission dated September 26, 2024 regarding the 4th Report of the Accessible Public Transit Service Advisory Committee meeting of September 17, 2024, copy attached, D. Whatmore moves, seconded by L. Boateng, the letter be NOTED and FILED.

CARRIED.

**Draft 2025
Conventional
Transit Service Plan**

With respect to the Draft 2025 Conventional Transit Service Plan report, copy attached, E. Harrison moves, seconded by L. Boateng, the report be NOTED and FILED.

CARRIED.

**2024 Work Program
Third Quarter
Update**

With respect to the 2024 Work Program Third Quarter Update report, copy attached, E. Harrison moves, seconded by J. Surerus, the report be NOTED and FILED.

CARRIED.

**Annual
Accessibility Plan
Update**

With respect to Annual Accessibility Plan Update report, copy attached, E. Harrison moves, seconded by L. Boateng, the report be NOTED and FILED.

CARRIED.

**2024 Road
Construction and
Special Events
Update**

With respect to 2024 Road Construction and Special Events Update report, copy attached, E. Harrison moves, seconded by L. Boateng, the report be NOTED and FILED.

CARRIED.

**2025 Accessible
Public Transit
Service Advisory
Committee Meeting
Dates**

With respect to 2025 Accessible Public Transit Service Advisory Committee Meeting Dates report, copy attached, L. Boateng moves, seconded by E. Harrison, that the Committee confirm the dates for 2025 meetings as set out below, noting the meetings are to continue to be held virtually on Tuesdays with a starting time of 11:00 a.m.

Dates:

- February 11, 2025
- March 11, 2025 - Meeting at the call of the Chair
- April 15, 2025
- May 13, 2025 - Meeting at the call of the Chair
- June 10, 2025
- July 15, 2025 - Meeting at the call of the Chair
- August 12, 2025 - Meeting at the call of the Chair
- September 16, 2025
- October 14, 2025 - Meeting at the call of the Chair
- November 11, 2025

CARRIED.

**Date of Next
Meeting**

Tuesday February 11, 2025 – 11:00 A.M.

Adjournment

E. Harrison moves, seconded by L. Boateng, the meeting be adjourned. CARRIED. The meeting adjourned at 11:40 a.m.

B. Quesnel - Chair

C. Roy - Secretary