

THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
FRIDAY MAY 9, 2025 @ 9:00 A.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 April 16, 2025.

V Appointments

- 1. Commission appointments (2) to the Western Fair Association.
- 2. Commission appointment (1) to the Accessible Public Transit Services Advisory Committee.

V Presentations/Delegations

- 1. Katie denBok and Dania Nabhani, KPMG, re 2024 Draft Auditors’ Report. (see Staff Report #1)
- 2. Commissioners Mayor Josh Morgan and Budget Chair Councillor Elizabeth Pelosa regarding 2026 Budget.

VI Communications

- 1. Letter from Commissioners Mayor Josh Morgan and Budget Chair Councillor Elizabeth Pelosa regarding 2026 budget.
- 2. Letter from Chair Councillor Skylar Franke, dated April 28, 2025, regarding Commission Governance going forward.

VIII Staff Reports

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| 1. Director of Finance | - | 2024 Draft Auditors’ Report |
| 2. Commission Secretary | - | 2025 Commission Meeting Dates |
| 3. Commission Secretary | - | Commission Meeting Protocols |
| 4. General Manager | - | Transfer Window Extension |
| 5. Director of Finance | - | Financial Update Capital Budget – March 31, 2025 |
| 6. General Manager | - | 2025 Work Program – First Quarter Update |
| 7. Manager, Operations Administration | - | 2025 Work Program – Conventional Operations – First Quarter Update |
| 8. Director of Operations | - | 2025 Work Program – Specialized Operations – First Quarter Update |
| 9. Director of Planning | - | 2025 Work Program – Planning - First Quarter Update |
| 10. Director of Fleet & Facilities | - | 2025 Work Program – Fleet & Facilities – First Quarter Update |
| 11. Director of Finance | - | 2025 Work Program – Finance – First Quarter Update |
| 12. Director of Human Resources | - | 2025 Work Program – Human Resources – First Quarter Update |
| 13. Manager, Operations Administration | - | 2025 Road Construction Update |

14. Director of Finance

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Financial Update – Conventional Operating Budget – March 31, 2025
15. Director of Finance

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Financial Update – Specialized Operating Budget – March 31, 2025

IX Date of Next Meeting

Monday, June 23, 2025 at 9:00 A.M.

X Adjournment