

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
Monday June 23, 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 May 9, 2025
- V

Presentations/Delegations

None
- VI

Communications

1.

2nd Report Accessible Public Transit Service Advisory Committee re meeting held on June 12, 2025

2.

Letter from Commission Governance Subcommittee
- VII

Consent Items

1.

Financial Update – Conventional Operating Budget – April 30, 2025

2.

Financial Update – Specialized Operating Budget – April 30, 2025

3.

Financial Update - Capital Budget – April 30, 2025

4.

Specialized System Implementation Update

5.

Construction and Special Events Update

6.

2025 General Insurance Renewal

7.

2024 Pension Audit
- VIII

Items for Direction

8.

2026 Budget – Response to Request from Budget Chair/Mayor

9.

2024 Annual Report

10.

Appointments to Accessible Public Transit Service Advisory Committee
- IX

In Camera

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

1.

Labour relations or employee negotiations.
- X

Date of Next Meeting

Monday, July 21, 2025 at 9:00 A.M. – at the call of the Chair
- XI

Adjournment