

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
WEDNESDAY AUGUST 27, 2025 @ 9:30 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 July 21, 2025 & July 31, 2025

V Presentation/Delegation

1. AnnaMaria Valastro re art on buses (see Communication #1)

VI Communication

1. Letter from AnnaMaria Valastro dated July 16, 2025 re art on buses
2. Letter from City Clerk dated July 23, 2025 re Commission Governance
3. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on August 12, 2025
4. Letter from Corrine Rahman dated August 13, 2025 re In Camera items
5. Letter from Corrine Rahman dated August 13, 2025 re Incorporating transit stops as part of City of London construction projects

VII Consent Items

1. 2025 Work Program – Second Quarter Update
2. 2025 Work Program – Operations – Second Quarter Update
3. 2025 Work Program – Fleet & Facilities – Second Quarter Update
4. 2025 Work Program – Planning – Second Quarter Update
5. 2025 Work Program – Finance – Second Quarter Update
6. 2025 Work Program – Specialized Service – Second Quarter Update
7. Contract Award – Asphalt Repairs
8. Financial Update – Conventional Operating Budget – July 31, 2025
9. Financial Update – Specialized Operating Budget – July 31, 2025
10. Financial Update - Capital Budget – July 31, 2025
11. Construction and Special Events Update

VIII Items for Direction

12. 2026 Operating Budget Program
13. 2026 Assessment Growth Business Case
14. 2026 Capital Budget Program
15. Secondary Student Pass Pilot Program

IX In Camera Items

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

1. Update on a matter of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
2. Update on a labour relations or employee negotiations matter.

X Date of Next Meeting

Wednesday September 29, 2025 at 9:30 A.M.

XI Adjournment