

**MINUTES OF THE LONDON TRANSIT COMMISSION  
HELD VIRTUALLY AT 10:00 A.M.  
ON THURSDAY JULY 31, 2025**

Those present were

Skylar Franke	-	Chair
Corrine Rahman	-	Vice-Chair
Anna Hopkins	-	Commissioner
Steve Lehman	-	Commissioner
Sam Trosow	-	Commissioner
Kelly Paleczny	-	General Manager
Mike Gregor	-	Director of Finance
Craig Morneau	-	Director of Fleet & Facilities
Caroline Roy	-	Secretary

**Meeting to order**                      The Chair called the meeting to order.

**Completion and Acceptance of Agenda**                      The Chair called for the acceptance of the agenda, A. Hopkins moves, seconded by S. Lehman, 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.

**In Camera**                      Consistent with the provision of Section 239 of the Municipal Act, A. Hopkins moves, seconded by C. Rahman, the Commission move In Camera to CONSIDER:

i. A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

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

i. A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

i. A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

**Date of Next Meeting**                      The Commission confirmed the date of the next meeting as follows:

Wednesday August 27, 2025 at 9:30 A.M.

**Adjournment**                      C. Rahman moves, seconded by A. Hopkins, the meeting be adjourned. CARRIED. The meeting adjourned at 10:58 A.M.

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Skylar Franke                      -                      Chair

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Caroline Roy                      -                      Secretary