

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
Monday September 29, 2025 @ 9:30 A.M.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV 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 labour relations or employee negotiations matter;
2. Personal matters about an identifiable individual including municipal employees; and
3. An ongoing investigation respecting the municipality ombudsman, or an appointed closed meeting investigator.

V Approval of Minutes

Approval of minutes of meeting held on August 27, 2025.

VI Presentation/Delegation

1. Mark Walker re Specialized Transit Scheduling System (see Communication #1)

VII Communications

1. Letter from Mark Walker dated September 22, 2025 re LTC Specialized Transit.
2. Letter from Skylar Franke, Chair and Corrine Rahman, Vice Chair dated September 3, 2025 re implementation of contactless fare payment.
3. Letter from Elizabeth Peloza, Commissioner, dated September 10, 2025 re Transit Pass for Commissioners.
4. 4th Report Accessible Public Transit Service Advisory Committee re meeting held on September 16, 2025.

VIII Consent Items

1. Fall Service Update
2. Annual Drop-in Sessions
3. Financial Update – Conventional Operating Budget – August 31, 2025
4. Financial Update – Specialized Operating Budget – August 31, 2025
5. Financial Update - Capital Budget – August 31, 2025
6. Construction and Special Events Update

IX Items for Direction

X Date of Next Meeting

Monday October 27, 2025 at 9:30 A.M.

XI Adjournment