

**THE LONDON TRANSIT COMMISSION
MAIN BOARDROOM AT 450 Highbury Avenue N.
MONDAY APRIL 27, 2026 @ 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 March 30, 2026

V In Camera Items

The Commission will move In Camera to consider the following:

1. A matter pertaining to personal matters about an identifiable individual, including municipal employees with respect to an Advisory Committee (Section 239 (2)(b)).
2. A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to a joint procurement (Section 239(2)(f)).
3. A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to advertising on transit (Section 239(2)(f)).
4. A matter pertaining to personal matters about an identifiable individual, including municipal employees with respect to the 2025 Audit Report (Section 239 (2)(b)).

VI Presentations/Delegations

1. Katie denBok and Dania Nabhani, KPMG, re 2025 Draft Auditors' Report. (see Staff Report #15).
2. Elaine Harrison – Chair, Accessible Public Transit Service Advisory Committee, re meeting held on April 7, 2026 (see Communication #2).

VII Communications

1. Letter from M. Schulthess, City Clerk, dated April 1, 2026 re the City's 1st Report of the Accessibility Community Advisory Committee held on February 12, 2026.
2. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on April 7, 2026.
3. Letter from Cathy Cassidy dated April 15, 2026 re On going frustration with late busses and missed transfers

VIII Consent Items

1. Poetry and Art on Buses
2. Quarterly Update – General
3. Quarterly Update – Conventional Operations
4. Quarterly Update – Specialized Operations
5. Quarterly Update – Fleet & Facilities
6. Quarterly Update – Human Resources
7. Quarterly Update – Finance
8. Quarterly Update – Corporate Communications
9. Customer Contact Process
10. Employee Recognition Program
11. 2026 Road Construction and Special Events Update

12. Financial Update – Conventional Operating Budget – March 31, 2026
13. Financial Update – Specialized Operating Budget – March 31, 2026
14. Financial Update - Capital Budget – March 31, 2026

IX Items for Direction

15. 2025 Audit Report
16. 2025 Annual Report
17. Customer Insights Panel

X New Business

XI Date of Next Meeting

Monday June 29, 2026 at 9:30 A.M.

XII Adjournment