

The London Transit Commission
Wednesday, January 14, 2009 @ 4:30 pm

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

1. Approval of minutes of meeting held November 26, 2008.

V Presentations/Delegations

None

VI Communications

1. Letter from Kevin Bain, City Clerk, re; 2009 Draft Budget dated December 16, 2008.
2. Letter from Kevin Bain, City Clerk, re; Infrastructure Investment dated December 16, 2008.
3. Letter from John C. Nash, Nash Jewellers, re; Dundas Street Bus Routes dated December 16, 2008.

VII Staff Reports

1. Director of Transportation & Planning
Director of Finance & Administration - Update – Tuition Based Pass Program
2. Director of Finance & Administration - Recosted – 2009-2012 Operating Budget
3. Director of Plant & Equipment
Director of Finance & Administration - 2009 Bus Purchase Order
4. Director of Plant & Equipment - Satellite Facility Update
5. General Manager - City of London Transportation Business Plan - Service Review Committee
6. General Manager - Governance Task Force Final Report
7. Director of Finance & Administration
Director of Human Resources - Update – AODA – (LTC and AMO Letter re Timing of Standards)
8. Secretary - 2009 Commission Meeting Dates
9. Director of Finance & Administration - 2009 Development Charge By-law Sign off

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, January 28, 2009

X In Camera Matters

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

- (1) personal matters about an identifiable group of employees.

XI Adjournment