

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Monday, January 25, 2016 @ 5:00 p.m.**

**I Call to Order**

**II Completion and Acceptance of Agenda**

**III Disclosures of Interest**

**IV Approval of Minutes**

Approval of minutes of meeting held on November 25, 2015.

**V Presentations/Delegations**

5:05 p.m. Tyson Cragg, John Gillet, Rob Howe and Martin Stranak, Health & Safety Committee Co-Chairs re 2015 (final) and 2016 Work Programs. (see Staff Report #1)

**VI Communication**

1. Letter from P. Hubert, Deputy Mayor, dated January 11, 2016 re Elimination of Route 8 – Riverside. (see Staff Report #2)

**VII Staff Reports**

1. Director of Human Resources - Occupational Health & Safety Work Programs – 2015 (final) and 2016
2. Director of Transportation & Planning - 2016 Service Plan – Conventional Transit
3. General Manager - Commission Work Programs – 2015 (final) and 2016 (draft)
4. Director of Transportation & Planning - Tuition-based Pass Contract
5. General Manager - Smart Card Update
6. Manager of Information Services - Draft Technology Plan
7. Director of Transportation & Planning - Transit Ridership Trends
8. Director of Transportation & Planning - Route Review – Ultimate Transit Network Including Rapid Transit
9. Director of Finance - 2016-2019 Multi-Year Budget Timetable
10. Director of Transportation & Planning - New Year's Eve Service 2015
11. General Manager - 2016 Commission Drop-in Sessions

**VIII Date of Next Meeting**

Wednesday, March 2, 2016 – 5:00 p.m. **Note new date**

**IX In Camera Matters**

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

- i. A matter pertaining to reports, advice and recommendations of officers and employees of the Commission concerning labour relations and employee negotiations in regard to the Commission's union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission; and
- ii. A matter pertaining to litigation or potential litigation affecting the Commission, including communications necessary for that purpose.

**X Adjournment**