

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, February 22, 2017 @ 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 January 25, 2017.

V Presentations/Delegations

None

VI Communications

None

VII Staff Reports

- | | | |
|--|---|---|
| 1. General Manager | - | 2017 Commission Work Program |
| 2. General Manager | - | Federal Public Transit Infrastructure Fund |
| 3. Director of Transportation & Planning | - | Service to Fanshawe Conservation Area and Fanshawe Pioneer Village |
| 4. Director of Transportation & Planning | - | Tuition Based Pass Program |
| 5. Director of Transportation & Planning | - | 2016 Annual Service Performance Report – Conventional Transit Service |
| 6. Director of Human Resources | - | Attendance and Disability Management Programs |
| 7. General Manager | - | Provincial Gas Tax Program Update |

VIII Date of Next Meeting

Wednesday, March 29, 2017 – 5:00 p.m.

IX In Camera Matters

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

- i) Personal matters about an identifiable individual, including municipal or local board employees.

X Adjournment