

**MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 5:05 P.M.
ON WEDNESDAY, MARCH 23, 2016**

Those present were

Mrs. Sheryl Rooth	-	Chair
Mr. Dean Sheppard	-	Vice-Chair
Mr. Jesse Helmer	-	Commissioner
Mr. Eric Southern	-	Commissioner
Mr. Phil Squire	-	Commissioner

Also present were

Mrs. Kelly Paleczny	-	General Manager
Mr. John Ford	-	Director of Transportation & Planning
Mrs. Caroline Roy	-	Secretary

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, Mr. Southern moves, seconded by Mr. Sheppard the acceptance of the agenda. CARRIED.

**Disclosures
of Pecuniary Interest**

The Chair called for disclosures of pecuniary interest with respect to the agenda as amended. There were no conflicts of interest declared.

In Camera Session

Consistent with the provision of Section 239 of the Municipal Act, Mr. Southern moves, seconded by Mr. Sheppard, the Commission move In Camera to CONSIDER:

- i) A matter pertaining to personal matters, including information regarding identifiable individuals, including Commission employees, with respect to employment related matters, advise or recommendations of officers and employees of the Commission including communications necessary for that purpose and for the purpose of providing instruction and directions to officers and employees of the Commission; and
- ii) Personal matters about an identifiable individual, including municipal or local board.

CARRIED.

At the In Camera session, the Commission met to CONSIDER:

- i) A matter pertaining to personal matters, including information regarding identifiable individuals, including Commission employees, with respect to employment related matters, advise or recommendations of officers and employees of the Commission including communications necessary for that purpose and for the purpose of providing instruction and directions to officers and employees of the Commission; and
- ii) Personal matters about an identifiable individual, including municipal or local board.

Pursuant to procedural requirement of Section 239 of the Municipal Act, Mr. Sheppard moves, seconded by Mr. Helmer that the Commission REPORT PROGRESS on:

- i) A matter pertaining to personal matters, including information regarding identifiable individuals, including Commission employees, with respect to employment related matters, advise or recommendations of officers and employees of the Commission including communications necessary for that purpose and for the purpose of providing instruction and directions to officers and employees of the Commission; and
- ii) Personal matters about an identifiable individual, including municipal or local board.

CARRIED.

Date of Next Meeting

The Commission confirmed the date of the next meeting as follows:

Wednesday, March 30, 2016 at 5:00 p.m.

Adjournment

Mr. Helmer moves, seconded by Mr. Southern, the meeting be adjourned. CARRIED. The meeting adjourned at 6:00 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary