

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, March 29, 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 February 22, 2017.

**V Presentations/Delegations**

5:05 p.m. Ian Jeffreys and Eric Mallory, KPMG, re 2016 Audit Report and 2016 Pension Fund Audit. (see Staff Reports #1 and #2)

**VI Communications**

None

**VII Staff Reports**

- |                                           |   |                                                          |
|-------------------------------------------|---|----------------------------------------------------------|
| 1. Director of Finance                    | - | 2016 Draft Auditor's Report                              |
| 2. Director of Finance                    | - | 2016 Draft Pension Fund Audit                            |
| 3. Director of Finance                    | - | Status of Reserves and Reserve Funds – December 31, 2016 |
| 4. Director of Finance                    | - | Recosted 2017 Operating Budget Program                   |
| 5. Director of Finance                    | - | Recosted 2017 Capital Budget Program                     |
| 6. Director of Human Resources            | - | Group Insurance Contract – Employee Benefits             |
| 7. Director of Transportation & Planning  | - | Buses off Dundas Street - Update                         |
| 8. General Manager                        | - | 100In1Day Canada – London Event                          |
| 9. Director of Transportation & Planning  | - | Advertising Shelter Contract                             |
| 10. Director of Transportation & Planning | - | Industrial Service Review - Status                       |
| 11. Manager of Information Services       | - | Information Technology Update                            |

**VIII Date of Next Meeting**

Wednesday, April 26, 2017 – 5:00 p.m.

**IX Adjournment**