# The London Transit Commission Main Boardroom at 450 Highbury Avenue N. Wednesday, March 30, 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 March 2, 2016 and March 23, 2016.

# V Presentation/Delegation

5:05 p.m. Bonnie Quesnel, Chair - Accessible Public Transit Service Advisory Committee, re

meeting held on March 1, 2016 (see Communication #1).

5:15 p.m. Ian Jeffreys and Eric Mallory, KPMG, re 2015 Audit Report and 2015 Pension Fund Audit. (see

Staff Reports #1 and #2)

#### VI Communications

1. 1<sup>st</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on March 1, 2016.

2. Letter from Cathy Saunders, City Clerk, dated March 11, 2016 re 2016-2019 Multi-Year Operating Budget – Transportation Services.

3. Letter from Cathy Saunders, City Clerk, dated March 11, 2016 re Strategic Investments.

# VII Staff Reports

1. Director of Finance - 2015 Draft Auditor's Report

2. Director of Finance - 2015 Draft Pension Fund Audit

3. Director of Finance - Status of Reserves and Reserve Funds –

December 31, 2015

4. Director of Transportation & Planning - Route Review - Post-2019 Conventional Operating

Requirements

5. General Manager - Contract Award - Specialized Transit Scheduling/

Dispatching System

6. Director of Finance - Recosted 2016 Operating Budget Program

7. Director of Finance - Recosted 2016 Capital Budget Program

8. General Manager - 2015 Annual Report

9. Director of Finance - Financial Update - Conventional Transit Services

Operating Budget – February 29, 2016

10.Director of Finance - Financial Update - Specialized Transit Services

- Operating Budget – February 29, 2016

11. Director of Finance - Financial Update - Capital Budget Programs –

February 29, 2016

# VIII Date of Next Meeting

Wednesday, April 27, 2016 – 5:00 p.m.

# IX Adjournment