

**MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 5:00 P.M.
ON WEDNESDAY, APRIL 27, 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. Joanne Galloway	-	Director of Human Resources
Mr. Mike Gregor	-	Director of Finance
Mr. Craig Morneau	-	Director of Fleet & Facilities
Mrs. Caroline Roy	-	Secretary

The media and the general public were also in attendance.

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. There were no conflicts of interest declared.

Minutes Mr. Sheppard moves, seconded by Mr. Southern, the minutes of the meeting held on March 30, 2016 be APPROVED. CARRIED.

2nd Report Accessible Public Transit Service Advisory Committee The Commission received a presentation from Gary Doerr, Vice-Chair of the Accessible Public Transit Service Advisory Committee, regarding the 2nd Report of the Accessible Public Transit Service Advisory Committee meeting held on April 14, 2016.

With regard to the presentation and report, copy attached, Mr. Southern moves, seconded by Mr. Sheppard, the report be NOTED and FILED.

CARRIED.

AODA Update With regard to the AODA Update report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

Poverty Panel Report Recommendations – Free Transit for Children With regard to the Poverty Panel Report Recommendations – Free Transit for Children report, copy attached, Mr. Sheppard moves, seconded by Mr. Southern, the letter be NOTED and FILED.

CARRIED.

Smart Card Update

With regard to the Smart Card Update report, copy attached, Mr. Sheppard moves, seconded by Mr. Helmer, the report be NOTED and FILED.

CARRIED.

2016 Work Program – Finance – First Quarter Update

With regard to the 2016 Work Program – Finance – First Quarter Update report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

2016 Work Program – Human Resources – First Quarter Update

With regard to the 2016 Work Program – Human Resources – First Quarter Update report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

2016 Work Program – Fleet & Facilities – First Quarter Update

With regard to the 2016 Work Program – Fleet & Facilities – First Quarter Update report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

2016 Work Program – Transportation & Planning – First Quarter Update

With regard to the 2016 Work Program – Transportation & Planning – First Quarter Update report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

Financial Update – Conventional Transit Services – Operating Budget – March 31, 2016

With regard to the Financial Update – Conventional Transit Services – Operating Budget – March 31, 2016 report, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

Financial Update – Specialized Transit Services – Operating Budget – March 31, 2016

With regard to the Financial Update – Specialized Transit Services – Operating Budget – March 31, 2016 report, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

Financial Update – Capital Budget Programs – March 31, 2016

With regard to the Financial Update – Capital Budget Programs – March 31, 2016 report, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

Date of Next Meeting

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

Friday, May 6, 2016 at 12:00 p.m.

Adjournment

Mr. Sheppard moves, seconded by Mr. Southern, the meeting be adjourned. CARRIED. The meeting adjourned at 5:45 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary