

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, June 21, 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 May 31, 2017.

**V Presentations/Delegations**

None

**VI Communications**

None

**VII Staff Reports**

- |  |   |  |
|--|---|--|
| 1. Director of Finance                   | - | 2017 - 2018 General Insurance Program Renewal                                    |
| 2. Director of Finance                   | - | 2016 Pension Fund Audit  |
| 3. General Manager                       | - | Accessible Public Transit Service Advisory Committee – Application               |
| 4. Director of Human Resources           | - | Bill 148, the Fair Workplaces, Better Jobs Act, 2017                             |
| 5. Director of Transportation & Planning | - | Customer Safety and Security on Conventional Transit Service                     |
| 6. Manager of Information Services       | - | IT Update  |
| 7. Director of Transportation & Planning | - | Semi-Express Service – Stop Warrant Guideline                                    |
| 8. Director of Finance                   | - | Financial Update – Conventional Transit Services Operating Budget – May 31, 2017 |
| 9. Director of Finance                   | - | Financial Update – Specialized Transit Services Operating Budget – May 31, 2017  |
| 10. Director of Finance                  | - | Financial Update - Capital Budget Programs May 31, 2017                          |

**VIII Date of Next Meeting**

Wednesday, August 30, 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. A matter pertaining to reports, advice and recommendations of officers and employees of the Commission, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission concerning contractual negotiations with post-secondary institutions, the disclosure of which could reasonably be expected to interfere with those negotiations.

**X Adjournment**