

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, June 29, 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 May 25, 2016.

V Presentation/Delegation

5:00 p.m. Dennis Kar, Dillon Consulting, re Route Review – Ultimate Transit Network Including Rapid Transit. (see Staff Report #1)

VI Communication

1. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on June 16, 2016.

VII Staff Reports

- | | | |
|--|---|---|
| 1. Director of Transportation & Planning | - | Transit Network - Rapid Transit Integration Strategy and Financial Plan |
| 2. Director of Transportation & Planning | - | Contract Award – Passenger Shelter Replacement Program |
| 3. Director of Finance | - | 2016-2017 General Insurance Program Renewal |
| 4. Director of Finance | - | 2015 Pension Fund Audit |
| 5. General Manager | - | Voice of the Customer Program Update |
| 6. General Manager | - | Smart Card Update |
| 7. Director of Finance | - | Financial Update – Conventional Transit Services
- Operating Budget – May 31, 2016 |
| 8. Director of Finance | - | Financial Update – Specialized Transit Services
- Operating Budget – May 31, 2016 |
| 9. Director of Finance | - | Financial Update - Capital Budget Programs –
May 31, 2016 |

VIII Date of Next Meeting

Wednesday, August 31, 2016 – 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 concerning labour relations and employee negotiations in regard to the Commission's union, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Commission.

X Adjournment