

**The London Transit Commission
Wednesday, August 26, 2009 @ 4:30 pm**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

1. Approval of minutes of meeting held July 30, 2009.

V Presentations/Delegations

4:35 p.m. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on August 13, 2009 (see Communication #1)

VI Communications

1. 5th Report Accessible Public Transit Service Advisory Committee re meeting held on August 13, 2009.

VII Staff Reports

1. Director of Finance & Administration - Financial Update - Conventional Transit - Operating Budget – July 2009
2. Director of Finance & Administration - Financial Update - Specialized Transit Services - Operating Budget - July 2009
3. Director of Finance & Administration - Financial Update - Capital Budget Program – July 2009
4. Director of Finance & Administration - 2010 Operating Budget Programs

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, September 30, 2009 – 4:30 p.m.

X In Camera Matters

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

- (1) personal matters about an identifiable individual, including municipal or local board employees.

XI Adjournment