

**The London Transit Commission  
Wednesday, September 30, 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 August 26, 2009 and September 4, 2009.

**V Presentations/Delegations**

4:35 p.m. **Stanislav Rajic**, Coordinator, North East London Community Engagement Committee (NELCE) Transportation Committee and Co-Chair, Kipps Lane Resident Working Group Transportation Committee, and **Richard Cook**, Coordinator North East London Community Engagement Committee (NELCE) Healthy Community Action Group re LTC Service in North East London (see Communication 1).

**VI Communications**

1. Letter from Stanislav Rajic, Coordinator, North East London Community Engagement Committee (NELCE) Transportation Committee and Co-Chair, Kipps Lane Resident Working Group Transportation Committee re LTC Service in North East London dated July 15, 2009.
2. Letter from David Brandauer, General Manager USA, Continental, re sale of public transit solutions segment Constellation Software Inc. dated September 2, 2009.

**VII Staff Reports**

1. Director of Finance & Administration - Financial Update – Conventional Transit Services - Operating Budget – August 2009
2. Director of Finance & Administration - Financial Update – Specialized Transit Services - Operating Budget – August 2009
3. Director of Finance & Administration - Financial Update – 2009 Capital Budget Program – August 2009
4. Director of Finance & Administration  
Director of Plant & Equipment - 2010 Capital Budget – Bus Replacement and Expansion Programs
5. Director of Plant & Equipment - Capital Budget – Stimulus Funding Program - Hoist Upgrades and Related Building Modifications
6. Director of Plant & Equipment - Capital Budget – Stimulus Funding Program - Electrical & Air Quality System Upgrades
7. Director of Transportation & Planning - City of London Urban Structure Plan
8. Director of Transportation & Planning - Transit Advertising Policy Amendment
9. Director of Human Resources  
Director of Finance & Administration - 2009-2010 Insured Employment Benefit Program Renewal
10. Director of Plant & Equipment - Fire – Bus #439
11. Director of Finance & Administration - Accessibility for Ontarians with Disabilities Act (AODA) Update

**VIII New Business and/or Inquiries**

**IX Date of Next Meeting**

Wednesday, October 28, 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 identifiable individuals, including municipal or local board employees.

**XI Adjournment**