

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday, October 26, 2016 @ 12:00 p.m. *NOTE START TIME**

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 September 28, 2016.

V Presentations/Delegations

None

VI Communication

1. Letter from C. Saunders, City Clerk, dated October 12, 2016, re: Public Transit Infrastructure Fund.

VII Staff Reports

1. Director of Transportation & Planning - 2017 Draft Service Plan
2. Director of Finance - Request for Proposal – Corporate Banking Contract
3. Director of Transportation & Planning - Service to Fanshawe Conservation Area and Fanshawe Pioneer Village
4. Manager of Information Services - Smart Card Update
5. Director of Finance - 2016 Work Program - Finance – Third Quarter Update
6. Director of Human Resources - 2016 Work Program - Human Resources – Third Quarter Update
7. Director of Fleet & Facilities - 2016 Work Program - Fleet & Facilities – Third Quarter Update
8. Director of Transportation & Planning - 2016 Work Program - Transportation & Planning – Third Quarter Update
9. Director of Finance - Financial Update – Conventional Transit Services - Operating Budget – September 30, 2016
10. Director of Finance - Financial Update – Specialized Transit Services - Operating Budget – September 30, 2016
11. Director of Finance - Financial Update - Capital Budget Programs – September 30, 2016

VIII Date of Next Meeting

Wednesday, November 30, 2016 – 5 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