

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, November 25, 2015 @ 5:00 p.m.**

**I Call to Order**

**II Completion and Acceptance of Agenda**

**III Election of Chair and Vice-Chair**

**IV Disclosures of Pecuniary Interest**

**V Approval of Minutes**

Approval of minutes of meeting held on October 28, 2015.

**VI Presentation/Delegation**

None

**VII Communication**

None

**VIII Staff Reports**

- |  |   |   |
|--|---|---|
| 1. Director of Finance                   | - | 2016 Capital Budget Update  |
| 2. General Manager                       | - | Update – Smart Card System  |
| 3. Director of Transportation & Planning | - | Shift Update  |
| 4. Director of Finance                   | - | Financial Update – Conventional Transit Services<br>- Operating Budget – October 31, 2015 |
| 5. Director of Finance                   | - | Financial Update – Specialized Transit Services<br>- Operating Budget – October 31, 2015  |
| 6. Director of Finance                   | - | Financial Update – Capital Budget Programs –<br>October 31, 2015                          |
| 7. Secretary                             | - | 2016 Meeting Dates  |

**IX Date of Next Meeting**

Wednesday, January 27, 2016 – 5:00 p.m.

**X 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; and
- ii. A matter pertaining to litigation or potential litigation affecting the Commission, including communications necessary for that purpose.

**XI Adjournment**