

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday, November 30, 2016 @ 5:00 p.m.**

**I Call to Order**

**II Completion and Acceptance of Agenda**

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

**IV Disclosures of Interest**

**V Approval of Minutes**

Approval of minutes of meeting held on October 26, 2016.

**VI Presentations/Delegations**

None

**VII Communication**

None

**VIII Staff Reports**

- |  |   |   |
|--|---|---|
| 1. Director of Transportation & Planning | - | Bench Advertising Contract  |
| 2. Director of Transportation & Planning | - | Safety and Security on Conventional Transit Service                                       |
| 3. General Manager                       | - | Free Transit for Children Under 12  |
| 4. Manager of Information Services       | - | Specialized Scheduling/Dispatching System Update  |
| 5. Director of Finance                   | - | Financial Update – Conventional Transit Services<br>- Operating Budget – October 31, 2016 |
| 6. Director of Finance                   | - | Financial Update – Specialized Transit Services<br>- Operating Budget – October 31, 2016  |
| 7. Director of Finance                   | - | Financial Update - Capital Budget Programs –<br>October 31, 2016                          |
| 8. Secretary                             | - | 2017 Meeting Dates  |

**IX Date of Next Meeting**

Wednesday, January 25, 2017 – 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.

**XI Adjournment**