

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE  
HELD IN THE LONDON TRANSIT MAIN BOARDROOM AT 11:10 A.M.  
ON TUESDAY, MARCH 1, 2016**

Those present were: Ms. B. Quesnel – Chair  
Mrs. L. Bakker  
Ms. L. Boateng  
Mr. T. Campbell  
Mr. N. Judges  
Ms. S. Leach  
Mr. D. Whatmore

Also present were: Mrs. K. Paleczny – General Manager  
Mrs. K. Burns – Manager of Planning Services  
Mr. C. Murphy – Supervisor LCTB  
Mrs. C. Roy - Secretary  
Mr. J. Keillor – Voyageur Transportation Services  
Ms. L. Schuster – Interpreter

Absent: Mr. G. Doerr – Vice Chair  
Ms. B. Farrell

**Completion and  
Acceptance of  
Agenda**

The Chair called for acceptance of the agenda, Mr. Judges moves, seconded by Mrs. Bakker, the acceptance of the agenda as amended. CARRIED.

**Disclosures of  
Pecuniary Interest**

The Chair called for disclosures of interest with respect to the agenda as amended. There were no conflicts of interest declared.

**Minutes**

Mr. Whatmore moves, seconded by Ms. Leach, that the minutes of the meeting held on October 15, 2015 be approved as circulated. CARRIED.

**Letter from C. Roy  
re 5<sup>th</sup> Report of  
the Accessible  
Public Transit  
Service Advisory  
Committee**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated October 29, 2015, regarding the 5<sup>th</sup> Report of the Accessible Public Transit Service Advisory Committee meeting of October 15, 2015, copy attached, Mr. Whatmore moves, seconded by Ms. Boateng, the letter be NOTED and FILED.

CARRIED.

**AODA Update**

With regard to the AODA Update report, Ms. Boateng moves, seconded by Ms. Leach, the report be NOTED and FILED.

CARRIED.

**2015 Shelter  
Replacement  
Program**

With regard to the 2015 Shelter Replacement Program report, Ms. Leach moves, seconded by Mr. Whatmore, the Committee's input be considered during the preparation of shelter specifications for the request for proposal for the replacement of existing LTC shelters.

CARRIED.

**2016 Committee Meeting Dates**

With regard to the 2016 Committee Meeting Dates report, Mrs. Bakker moves, seconded by Mr. Judges, the Committee confirm the dates for 2016 meetings as set out below, noting the meetings are generally held on Thursdays at 450 Highbury Avenue North, with a starting time of 11:00 a.m.

Dates:

March 1, 2016

April 14, 2016

May 19, 2016

- Meeting at the call of the Chair

June 16, 2016

July 14, 2016

- Meeting at the call of the Chair

August 25, 2016

September 13, 2016

- note this is a Tuesday

October 13, 2016

- Meeting at the call of the Chair

November 17, 2016

CARRIED.

**Smart Card Update**

With regard to the Smart Card verbal update, Ms. Leach moves, seconded by Mr. Whatmore, the verbal update be NOTED and FILED.

CARRIED.

**Date of Next Meeting**

Thursday, April 14, 2016

**Adjournment**

Ms. Leach moves, seconded by Mrs. Bakker, the meeting be adjourned. CARRIED. The meeting adjourned at 11:50 a.m.

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B. Quesnel - Chair

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C. Roy - Secretary