

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD IN THE LONDON TRANSIT MAIN BOARDROOM AT 11:00 A.M.
ON TUESDAY, SEPTEMBER 13, 2016**

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

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

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

**Completion and
Acceptance of
Agenda**

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

**Disclosures of
Pecuniary Interest**

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

Minutes

Ms. Boateng moves, seconded by Mr. Campbell, that the minutes of the meeting held on June 16, 2016 be approved as circulated. CARRIED.

**Letter from C. Roy re
3rd Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated June 30, 2016, regarding the 3rd Report of the Accessible Public Transit Service Advisory Committee meeting of June 16, 2016, copy attached, Ms. Leach moves, seconded by Mr. Judges, the letter be NOTED and FILED.

CARRIED.

AODA Update

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

CARRIED.

Specialized Transit Scheduling/Dispatching System Update

With regard to the Specialized Transit Scheduling/Dispatching System Update report, Mrs. Bakker moves, seconded by Mr. Judges, the report be NOTED and FILED.

CARRIED.

Smart Card Update

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

CARRIED.

Specialized Service Performance Statistics – July 31, 2016

With regard to the Specialized Service Performance Statistics – July 31, 2016 report, Mrs. Bakker moves, seconded by Mr. Judges, the Committee FORWARD the report to the Commission for their review and consideration.

CARRIED.

Date of Next Meeting

Thursday, October 13, 2016 – at the call of the Chair

Adjournment

Ms. Leach moves, seconded by Mr. Judges, the meeting be adjourned. CARRIED. The meeting adjourned at 11:45 a.m.

B. Quesnel - Chair

C. Roy - Secretary