

The London Transit Commission  
NOTE: Meeting is to be held in Committee Room #1 at City Hall – 300 Dufferin Avenue  
Wednesday, February 24, 2010 @ 4:30 pm

**I Call to Order**

**II Completion and Acceptance of Agenda**

**III Disclosures of Interest**

**IV Approval of Minutes**

Approval of minutes of meeting held January 27, 2010.

**V Presentations/Delegations**

4:35 p.m. Ms. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on February 11, 2010. (see Communication #1)

4:45 p.m. Mr. Jim Fox and Mr. Andy Hynes, Co-Chairs - Occupational Health & Safety Committee re Occupational Health & Safety Work Programs. (see Staff Report #1)

**VI Communications**

1. 1<sup>st</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on February 11, 2010.

**VII Staff Reports**

1. Director of Human Resources - 2009 and 2010 Occupational Health & Safety Work Programs
2. Director of Finance & Administration - Update 2010 Operating and Capital Budget Programs
3. Director of Finance & Administration - Financial Update – General – January 2010
4. Director of Transportation & Planning - 2010 Conventional Transit Service Plan – Transportation Master Plan

**VIII New Business and/or Inquiries**

**IX Date of Next Meeting**

Wednesday, March 31, 2010 – 4:30 p.m.

**X In Camera Matters**

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

- (1) security of the property of the municipality or local board.

**XI Adjournment**