

The London Transit Commission
Wednesday, March 25, 2009 @ 4:30 pm

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Interest

IV Approval of Minutes

1. Approval of minutes of meeting held February 25, 2009.

V Presentations/Delegations

- 4:35 p.m. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on March 12, 2009 (see Communication #1)
- 4:45 p.m. Ian Jeffreys and Eric Mallory, KPMG - Annual Audit - 2008 Annual Report and 2008 Pension Fund Audit (see Staff Reports #1 and #2)

VI Communications

1. 1st Report Accessible Public Transit Service Advisory Committee re meeting held on March 12, 2009.
2. Letter from Kevin Bain, City Clerk, re Reporting back to Board of Control with respect to containing unionized personnel costs dated February 26, 2009.
3. Letter from Kevin Bain, City Clerk, re Reporting back to Board of Control with respect to containing non-union personnel costs dated February 26, 2009.
4. Letter from Kevin Bain, City Clerk, re Final Proposed Transportation Standard dated March 10, 2009.

VII Staff Reports

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| 1. | Director of Finance & Administration | - | 2008 Auditors' Report |
| 2. | Director of Finance & Administration | - | 2008 Pension Fund Audit |
| 3. | Director of Finance & Administration | - | Status of Reserve & Reserve Funds
- December 31, 2008 |
| 4. | General Manager | - | 2008 Annual Report |
| 5. | Director of Finance & Administration | - | 2009 Budget Program - Final |
| 6. | Director of Human Resources | - | AODA – Initial Proposed Employment
Standard |
| 7. | Director of Finance & Administration | - | Specialized Service – Policy Amendments |
| 8. | General Manager | - | Income Based Subsidized Transit Fare |
| 9. | Director of Transportation and Planning | - | Transit Advertising – Atheist Ads |
| 10. | Director of Transportation and Planning | - | Safe Driving Awards |
| 11. | Director of Transportation and Planning | - | Update Tuition Based Pass Program |

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, April 29, 2009 at 4:30 p.m.

X Adjournment