

**The London Transit Commission**

**NOTE: Meeting is to be held in the Board of Control room at City Hall – 300 Dufferin Avenue  
Wednesday, March 31, 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 February 24, 2010.

**V Presentations/Delegations**

4:35 p.m. Maureen Zunti and Phil Masschelein, Sifton Properties Limited re service to Riverbend for 2010. (see Communication #1)

4:45 p.m. Christina Hopkins, Human Resources Manager – CEVA Logistics, Sean Ford, Partner - Dancor Development, and Bob Monchamp, General Manager – London Machinery re service on Robins Hill Road. (see Communications #2, #3 and #4)

**VI Communications**

1. Letter from Maureen Zunti, Project Manager – Planning Neighbourhood Developments, Sifton Properties Limited, dated February 9, 2010 re Riverbend – Extension of Transit Service.
2. Email from Christina Hopkins, Human Resources Manager – CEVA Logistics, dated February 18, 2010 re Robins Hill Road Bus Stop Request.
3. Email from Dianna Low, Member of Committee for a Better Workplace, dated February 20, 2010 re Bus Stop on Robins Hill Road.
4. Email from Peter Whatmore, Senior Vice President – CB Richard Ellis Limited, dated February 26, 2010 re service on Robins Hill Road.
5. Letter from Grant Hopcroft, Director of Intergovernmental and Community Liaison, dated March 17, 2010 re Follow up report – Governance Review Implementation

**VII Staff Reports**

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|--|---|---|
| 1. Director of Finance & Administration  | - | Financial Update – Operating February 2010                        |
| 2. Director of Finance & Administration  | - | Financial Update – Capital February 2010                          |
| 3. Director of Finance & Administration  | - | 2009 Reserve and Reserve Funds                                    |
| 4. General Manager                       | - | 2010 Provincial Budget  |
| 5. Director of Transportation & Planning | - | 2010 Conventional Service Plan Concept                            |
| 6. Director of Plant & Equipment         | - | Renewable Energy Feed – Tariff Program for the Satellite Facility |

**VIII New Business and/or Inquiries**

**IX Date of Next Meeting**

Wednesday, April 28, 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) personal matters about an identifiable individual, including municipal or local board employees.

**XI Adjournment**