

The London Transit Commission

**NOTE: Meeting is to be held in Board of Control room at City Hall – 300 Dufferin Avenue
Wednesday, April 28, 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 March 31, 2010.

V Presentations/Delegations

4:35 p.m. Ian Jeffreys and David Arnold, KPMG - Annual Audit - 2009 Audit Report and 2009 Pension Fund Audit. (see Staff Reports #1 and #2)

4:45 p.m. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on April 22, 2010. (see Communication #1)

VI Communications

1. 2nd Report Accessible Public Transit Service Advisory Committee re meeting held on April 22, 2010.
2. Letter from Commissioner Frank Berry, re the City's Governance Review dated April 19, 2010.
3. Letter from Commissioner Russell Monteith, re the City's Governance Review dated April 21, 2010.

VII Staff Reports

1. Director of Finance & Administration - 2009 Auditors' Report
2. Director of Finance & Administration - 2009 Pension Fund Audit
3. Director of Finance & Administration - Financial Update – Conventional Transit Services - Operating Budget – March 31, 2010
4. Director of Finance & Administration - Financial Update – Specialized Transit Services - Operating Budget – March 31, 2010
5. Director of Finance & Administration - Financial Update - 2010 Capital Budget Program – March 31, 2010
6. Director of Finance & Administration - 2009 Accessibility Plan - Update
7. Director of Finance & Administration - Finance & Administration Update – First Quarter 2010 Work Plan
8. Director of Human Resources - Human Resources Update – First Quarter 2010 Work Plan
9. Director of Plant & Equipment - Plant & Equipment Update – First Quarter 2010 Work Plan
10. Director of Transportation & Planning - Transportation & Planning Update – First Quarter 2010 Work Plan

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, May 26, 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