

**The London Transit Commission  
Wednesday, April 29, 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 March 25, 2009.

**V Presentations/Delegations**

4:35 p.m. Mr. Barry Green re request for extension of route #30 on Greenvalley Road (see Communication #6)

**VI Communications**

1. Letter from Kevin Bain, City Clerk, re Fiscal Stimulus Funding from Federal and Provincial Governments dated March 31, 2009.
2. Letter from Kevin Bain, City Clerk, re City of London's Workplace Diversity Initiatives dated March 31, 2009.
3. Letter from Kevin Bain, City Clerk, re City's Letter to the Minister of Community and Social Services re the Final Proposed Transportation Accessibility Standard dated March 31, 2009.
4. Letter from B. Westlake-Power, Manager of Legislative Services, re Guiding Principles the GTF has Identified for Appointments to Agencies, Boards and Commissions dated March 31, 2009.
5. Letter from Kevin Bain, City Clerk, re High Speed Rail dated March 31, 2009.
6. Email from Mr. Barry Green, re extension of route #30 on Greenvalley Road dated April 22, 2009.
7. Letter from Kevin Bain, City Clerk, re 2008 Operating Budget 4<sup>th</sup> Quarter Status Report from the General Manager of Finance and Corporate Services and Acting City Treasurer dated April 21, 2009.

**VII Staff Reports**

1. Director of Finance & Administration - Financial Update – Conventional Transit Services - Operating Budget – March 31, 2009
2. Director of Finance & Administration - Financial Update – Specialized Transit Services - Operating Budget – March 31, 2009
3. Director of Finance & Administration - Financial Update - 2009 Capital Budget Program – March 31, 2009
4. Director of Finance & Administration - Finance & Administration Update – First Quarter 2009 Work Plan
5. Director of Human Resources - Human Resources Update – First Quarter 2009 Work Plan
6. Director of Human Resources - Attendance & Disability Management Programs
7. Director of Finance & Administration  
Director of Human Resource - Accessibility for Ontarians with Disabilities Act (AODA) Update
8. Director of Plant & Equipment - Plant & Equipment Update – First Quarter 2009 Work Plan

- |     |                                       |   |   |
|-----|---------------------------------------|---|---|
| 9.  | Director of Plant & Equipment         | - | Facility Upgrade – Sound Barrier Wall Replacement               |
| 10. | Director of Plant & Equipment         | - | Facility Upgrades – Temporary Bus Storage Dome                  |
| 11. | Director of Transportation & Planning | - | Transportation & Planning Update – First Quarter 2009 Work Plan |
| 12. | Director of Transportation & Planning | - | Dentistry Students' Request for 12 Month Tuition Based Pass     |
| 13. | Director of Finance & Administration  | - | APTSAC Application  |

**VIII New Business and/or Inquiries**

**IX Date of Next Meeting**

Wednesday, May 27, 2009 - 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**