

The London Transit Commission
Wednesday, June 24, 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 May 27, 2009.

V Presentations/Delegations

4:35 p.m. Bonnie Quesnel, Chair, Accessible Public Transit Service Advisory Committee, re meeting held on June 22, 2009. (see Communication #1)

VI Communications

1. 4th Report Accessible Public Transit Service Advisory Committee re meeting held on June 22, 2009.
2. Letter from Kevin Bain, City Clerk, dated June 1, 2009 re Notice of Proposed By-law under Section 216 of the Municipal Act, 2001 – Change to Local Board to Permit the London Transit Commission to Acquire Real Property.

VII Staff Reports

1. Director of Transportation & Planning - 2009 Conventional Transit Service Plan
2. Director of Finance & Administration - 2010 Operating and Capital Budget Program
3. Director of Finance & Administration - Financial Update – 2009 Capital Budget Program – May 2009
4. Director of Finance & Administration - Financial Update – Conventional Transit Services – Operating Budget – May 2009
5. Director of Finance & Administration - Financial Update – Specialized Transit Services – Operating Budget – May 2009
6. Director of Transportation & Planning
Director of Finance & Administration - Communication Protocol – Annual Service Plans - Conventional and Specialized Transit Services
7. Director of Human Resources - Commission Recognition Program
8. Director of Finance & Administration - 2009 – 2010 General Insurance Programs
9. Director of Finance & Administration - 2008 Pension Fund Audit – Final
10. Director of Transportation & Planning - Accessible Stop Upgrades – 2009 Program

VIII New Business and/or Inquiries

IX Date of Next Meeting

Thursday, July 30, 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