

The London Transit Commission

**NOTE: Meeting is to be held in the LTC Main Boardroom at 450 Highbury Avenue N.
Wednesday, July 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 June 30, 2010.

V Presentations/Delegations

None

VI Communications

None

VII Staff Reports

- | | | | |
|-----|--|---|---|
| 1. | Director of Finance & Administration | - | 2011 – 2020 Capital Budget |
| 2. | Director of Human Resources/
Director of Finance & Administration | - | Group Insurance Contract – Employee Benefits |
| 3. | Director of Transportation & Planning | - | 2010 Service Plan – Service to Riverbend Community |
| 4. | Director of Transportation & Planning | - | Marketing and Communications 2010 Annual Plan |
| 5. | Director of Finance & Administration | - | Financial Update - 2010 Capital Budget Program – June 30, 2010 |
| 6. | Director of Finance & Administration | - | Financial Update – Conventional Transit Services - Operating Budget – June 30, 2010 |
| 7. | Director of Finance & Administration | - | Financial Update – Specialized Transit Services - Operating Budget – June 30, 2010 |
| 8. | Director of Finance & Administration | - | Finance & Administration Update – Second Quarter 2010 Work Plan |
| 9. | Director of Human Resources | - | Human Resources Update – Second Quarter 2010 Work Plan |
| 10. | Director of Plant & Equipment | - | Plant & Equipment Update – Second Quarter 2010 Work Plan |
| 11. | Director of Transportation & Planning | - | Transportation & Planning Update – Second Quarter 2010 Work Plan |

VIII New Business and/or Inquiries

IX Date of Next Meeting

Wednesday, August 25, 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