

**MINUTES OF THE LONDON TRANSIT COMMISSION
CONFERENCE CALL HELD AT 1:15 P.M.
ON FRIDAY, NOVEMBER 27, 2009**

Those present were

Mr. D. Winninger	-	Chair
Mr. G. E. Williams	-	Vice-Chair
Mr. F. Berry	-	Commissioner
Mr. H. L. Usher	-	Commissioner

Absent with regret was

Mr. R. Monteith	-	Commissioner
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Also present were

Mr. L. E. Ducharme	-	General Manager
Mr. D. Anderson	-	Director of Plant & Equipment
Mr. J. D. Ford	-	Director of Transportation & Planning
Mr. A. Hynes	-	Director of Human Resources
Mrs. K. Paleczny	-	Director of Finance & Administration
Mrs. C. Roy	-	Secretary

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda. Mr. Berry moves, seconded by Mr. Usher, the acceptance of the agenda. CARRIED.

**Disclosures
of Interest**

The Chair called for disclosures of interest with respect to the agenda. There were no conflicts of interest declared.

**In Camera
Session**

Consistent with the provision of Section 239 of the Municipal Act, Mr. Usher moves, seconded by Mr. Berry, the Commission move In Camera to consider:

- (i) personal matters about identifiable individuals, including municipal or local board employees.

CARRIED.

At the In Camera session, the Commission met to consider personal matters about identifiable individuals, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

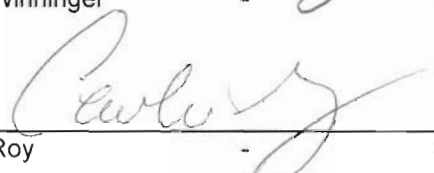
Pursuant to procedural requirement of Section 239 of the Municipal Act, Mr. Williams moves, seconded by Mr. Berry, the Commission receive the reports, In Camera and at the public session report same as progress on personal matters about identifiable individuals, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. CARRIED.

Adjournment

Mr. Usher moves, seconded by Mr. Berry, the meeting be adjourned. CARRIED. The meeting adjourned at 2:00 p.m.



D. Winninger - Chair



C. Roy - Secretary