

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY
COMMITTEE HELD AT 11:00A.M.
ON THURSDAY, MAY 14, 2009**

Those present were: Ms. B. Quesnel – Chair
Ms. M. Dyer – Vice Chair
Mr. G. Doer
Mr. J. Fawcett
Mr. R. Loveless
Mr. D. Whatmore

Absent: Ms. W. Cane
Mrs. K. Paleczny

Also present were: Mrs. L. Rozell – Voyageur Transportation
Mr. L. Ducharme – General Manager
Mr. C. Murphy – Supervisor LCTB
Mrs. C. Roy – Secretary

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda as amended. Mr. Fawcett moves, seconded by Mr. Whatmore, the acceptance of the agenda as amended. CARRIED.

**Disclosures of
Interest**

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

Minutes

Mr. Doer moves, seconded by Mr. Loveless, that the minutes of the meeting held on March 12, 2009, be approved as circulated. CARRIED.

**Overview of
APTSAC Committee
role and meeting
proceedings**

The Committee received a verbal presentation from Mr. Ducharme, General Manager, re role of the APTSAC Committee and meeting protocol, noting the recent addition of three new Committee members, Mr. Doer moves, seconded by Mr. Fawcett, the verbal presentation be noted and filed. CARRIED.

**Letter from C. Roy
Re: 2nd Report of
the Accessible
Public Transit
Service Advisory
Committee meeting
of March 26, 2009**

With regard to the letter from Caroline Roy, Secretary, London Transit Commission dated March 26, 2009, regarding the 2nd Report of the Accessible Public Transit Service Advisory Committee meeting of March 12, 2009, copy attached, Mr. Whatmore moves, seconded by Mr. Loveless, the letter be noted and filed. CARRIED.

**Letter from
Madeleine Meilleur,
Minister of
Community and
Social Services
Re: Proposed
AODA Employment
Standard**

With regard to the letter from Madeleine Meilleur, Minister of Community and Social Services dated April 22, 2009, regarding Proposed AODA Employment Standard, copy attached, Mr. Fawcett moves, seconded by Mr. Doer, the letter be noted and filed. CARRIED.

**Specialized Service
Performance
Statistics – April
2009**

With regard to the Specialized Service Performance Statistics – April 2009 report, copy attached, Mr. Loveless moves, seconded by Mr. Doer, the report be forwarded to the Commission for their review and consideration. CARRIED.

Mr. Loveless moves, seconded by Mr. Doer, the Commission be requested to direct the Administration to prepare for presentation at a future Committee meeting re analysis of trip utilization per registrant including comparison to prior periods. CARRIED.

**Update – Booking
Line Hours**

With regard to the Update – Booking Line Hours report, copy attached, Ms. Dyer moves, seconded by Mr. Fawcett, the report be noted and filed. CARRIED.

2008 Annual Report

With regard to the presentation re 2008 Annual Report, copy attached, Mr. Fawcett moves, seconded by Mr. Whatmore, the report be noted and filed. CARRIED.

**Date of Next
Meeting**

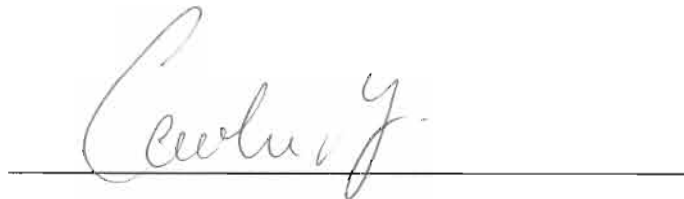
Thursday, June 18, 2009

Adjournment

Ms. Fawcett moves, seconded by Mr. Doer, the meeting be adjourned. CARRIED. The meeting adjourned at 12:00 p.m.

A handwritten signature in cursive script, reading "Bonnie Quesnel", written above a horizontal line.

B. Quesnel - Chair

A handwritten signature in cursive script, reading "C. Roy", written above a horizontal line.

C. Roy - Secretary