

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday June 26, 2024 @ 5:00 p.m.**

I Call to Order

II Completion and Acceptance of Agenda

III Disclosures of Pecuniary Interest

IV Approval of Minutes

Approval of minutes of meeting held on May 29, 2024.

V Presentation/Delegation

5:05 p.m. Dennis Kar and Erin Blay – Dillon Consulting Limited re Draft 2024 – 2027 Business Plan and Supporting Service Plans (See Staff Report #1).

VI Communication

1. 3rd Report Accessible Public Transit Service Advisory Committee re meeting held on June 11, 2024.

VII Staff Reports

- | | | |
|---------------------------------------|---|---|
| 1. General Manager | - | Draft 2024-2027 Business Plan and Supporting Service Plans |
| 2. Director of Finance | - | General Insurance Renewal |
| 3. General Manager | - | Verbal Update – Smart Card System |
| 4. General Manager | - | Verbal Update – Grade 9 Free Transit Pass |
| 5. Manager, Operations Administration | - | 2024 Road Construction and Special Events Update |
| 6. Director of Finance | - | Financial Update – Conventional Operating Budget – May 31, 2024 |
| 7. Director of Finance | - | Financial Update – Specialized Operating Budget – May 31, 2024 |
| 8. Director of Finance | - | Financial Update Capital Budget – May 31, 2024 |

VIII In Camera

Consistent with the provision of Section 239 of the Municipal Act, the Commission will move In Camera to consider the following:

1. The security of the property of the Commission.

IX Date of Next Meeting

Wednesday August 28, 2024 – 5:00 p.m.

X Adjournment