## MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE HELD VIA VIDEO CONFERENCE AT 11:00 A.M. ON TUESDAY JUNE 11, 2024

Those present were: B. Quesnel - Chair

E. Harrison - Vice Chair

L. Boateng S. Oster J. Pribil A. Rinn D. Whatmore D. Ruston

Absent

S. Deebrah J. Surerus

Also present were: K. Burns – Director of Planning

S. Wilson - Director of Operations

B. Goldstone – Manager of Service Integration

C. Webb - Voyago A. Anderson - Interpreter G. Messier – Interpreter

Meeting to order

The Chair called the meeting to order.

Completion and Acceptance of Agenda

The Chair called for acceptance of the agenda, E. Harrison moves, seconded by D. Ruston, the acceptance of the agenda.

CARRIED.

Disclosures of Pecuniary Interest

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

Minutes

E. Harrison moves, seconded by D. Ruston, that the minutes of the meeting held on February 13, 2024 be APPROVED as circulated.

CARRIED.

Letter from C. Roy re 2<sup>nd</sup> Report of the Accessible Public Transit Service Advisory Committee With regard to the letter from C. Roy, Secretary, London Transit Commission dated March 28, 2024 regarding the 2<sup>nd</sup> Report of the Accessible Public Transit Service Advisory Committee meeting of March 12, 2024, copy attached, D. Ruston moves, seconded by A. Rinn, the letter be NOTED and FILED.

CARRIED.

2024	-2027	<b>Business</b>
Plan	Upda	te

With respect to the 2024-2027 Business Plan Update Report, copy attached, E. Harrison moves, seconded by A. Rinn, the report be NOTED and FILED.

CARRIED.

## Date of Next Meeting

Tuesday September 17, 2024

## Adjournment

A. Rinn moves, seconded by E. Harrison, the meeting be adjourned. CARRIED. The meeting adjourned at 11:48 a.m.

B. Quesnel	-	Chair
C. Rov	_	Secretary