

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday September 25, 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 meetings held on August 28, 2024

**V In Camera**

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

1. An ongoing investigation respecting the municipality ombudsman, or an appointed closed meeting investigator; and
2. Personal matters about an identifiable individual, including Municipal or local board employees.

**VI Presentation/Delegation**

None

**VII Communication**

1. 4<sup>th</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on September 17, 2024.

**VIII Staff Reports**

1. Director of Finance - 2023 Audited Pension Plan Statements
2. General Manager - Fall Service Update – Conventional Transit
3. Director of Planning - 2024 Service Plan Implementation – Conventional Transit
4. Director of Operations - 2024 Service Plan Implementation – Specialized Transit
5. Manager, Operations Administration - 2024 Road Construction and Special Events Update
6. Director of Finance - Financial Update – Conventional Operating Budget – August 31, 2024
7. Director of Finance - Financial Update – Specialized Operating Budget – August 31, 2024
8. Director of Finance - Financial Update Capital Budget – August 31, 2024

**IX Date of Next Meeting**

Wednesday October 30, 2024 – 5:00 p.m.

**X Adjournment**