

**The London Transit Commission
Main Boardroom at 450 Highbury Avenue N.
Wednesday October 30, 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 September 25, 2024

V Presentation/Delegation

5:05 p.m. Jeff Preston and Wendy Lau re Specialized Transit (see Communication #1)

VI Communication

1. Jeff Preston and Wendy Lau received October 23, 2024 re Accessible Transit in London.

VII Staff Reports

- | | | |
|----------------------------------------|---|-----------------------------------------------------------------------|
| 1. Director of Planning | - | 2025 Draft Conventional Transit Service Plan |
| 2. General Manager | - | Commission Meeting Protocols |
| 3. Manager, Operations Administration | - | 2024 Work Program – Conventional Operations – Third Quarter Update |
| 4. Director of Fleet & Facilities | - | 2024 Work Program – Fleet & Facilities – Third Quarter Update |
| 5. Director of Operations | - | 2024 Work Program – Specialized Operations - Third Quarter Update |
| 6. General Manager | - | Advocacy Update |
| 7. Manager, Operations Administration | - | 2024 Road Construction and Special Events Update |
| 8. Manager of Corporate Communications | - | 2024 Customer Engagement |
| 9. Director of Finance | - | Financial Update – Conventional Operating Budget – September 30, 2024 |
| 10. Director of Finance | - | Financial Update – Specialized Operating Budget – September 30, 2024 |
| 11. Director of Finance | - | Financial Update Capital Budget – September 30, 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. Personal matters about an identifiable individual, including Municipal or local board employees.

IX Date of Next Meeting

Wednesday November 27, 2024 – 5:00 p.m.

X Adjournment