

**MINUTES OF THE ACCESSIBLE PUBLIC TRANSIT SERVICE ADVISORY COMMITTEE
HELD VIA VIDEO CONFERENCE AT 11:00 A.M.
ON TUESDAY SEPTEMBER 17, 2024**

Those present were: B. Quesnel - Chair
E. Harrison – Vice Chair
L. Boateng
S. Deebrah
S. Oster
J. Pribil
A. Rinn
J. Surerus
D. Whatmore

Absent

D. Ruston

Also present were: K. Paleczny – General Manager
S. Wilson – Director of Operations
B. Goldstone – Manager of Service Integration
C. Roy - Secretary
C. Dinner - Interpreter

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, A. Rinn moves, seconded by S. Deebrah, 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 A. Rinn, that the minutes of the meeting held on June 11, 2024 be APPROVED as circulated.

CARRIED.

**Letter from C. Roy
re 3rd Report of the
Accessible Public
Transit Service
Advisory Committee**

With regard to the letter from C. Roy, Secretary, London Transit Commission dated June 27, 2024 regarding the 3rd Report of the Accessible Public Transit Service Advisory Committee meeting of June 11, 2024, copy attached, A. Rinn moves, seconded by E. Harrison, the letter be NOTED and FILED.

CARRIED.

2025 Operating Budget Update

With respect to the 2025 Operating Budget Update report, copy attached, D. Whatmore moves, seconded by A. Rinn, the report be NOTED and FILED.

CARRIED.

Specialized Service Update

With respect to the Specialized Service Update report, copy attached, E. Harrison moves, seconded by A. Rinn, the report be NOTED and FILED.

CARRIED.

2024 Road Construction Update

With respect to the 2024 Road Construction Update report, copy attached, A. Rinn moves, seconded by S. Deebrah, the report be NOTED and FILED.

CARRIED.

Date of Next Meeting

Tuesday November 12, 2024 – 11:00 A.M.

Adjournment

A. Rinn moves, seconded by J. Surerus, the meeting be adjourned. CARRIED. The meeting adjourned at 11:40 a.m.

B. Quesnel - Chair

C. Roy - Secretary