

**The London Transit Commission  
Main Boardroom at 450 Highbury Avenue N.  
Wednesday February 26, 2025 @ 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 January 29, 2025.

**V Presentations/Delegations**

None

**VI Communication**

1. 1<sup>st</sup> Report Accessible Public Transit Service Advisory Committee re meeting held on February 11, 2025.

**VII In Camera**

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

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**VIII Staff Reports**

1. General Manager - 2026 Bus Replacement & Expansion Programs
2. General Manager - Secondary School Transit Pass Pilot Program
3. Director of Human Resources - 2024 Mutual Respect/Human Rights Summary Report
4. Director of Human Resources - 2024 Attendance and Disability Management Programs
5. General Manager - 2024 Conventional Transit Service Performance Report
6. General Manager - 2024 Specialized Transit Service Performance Report
7. Director of Operations - Specialized Service Scheduling System Update
8. Manager Operations Administration - 2025 Road Construction Update
9. General Manager - Assessment Growth Business Case - ADDED

**IX Date of Next Meeting**

Wednesday March 26, 2025 – 5:00 p.m.

**X Adjournment**