

Zero-Emission Bus Implementation Strategy

With regard to the Zero-Emission Bus Implementation Strategy report, copy attached, S. Rooth moves, seconded by T. Khan, the Commission:

- i) APPROVE IN PRINCIPLE the Zero-Emission Bus (ZEB) Fleet Implementation and Rollout Plan;
- ii) DIRECT administration to utilize the Plan as a framework for the transition to a Zero Emission Conventional Transit Fleet;
- iii) DIRECT administration to utilize the Plan to support funding applications as determined in cooperation with civic administration; and
- iv) DIRECT administration to confirm London’s participation in the CUTZEB joint procurement initiative at an estimated cost of \$80,000 and finalize the necessary contracts with CUTZEB.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED

2022 Road Construction/Events Update

With regard to the 2022 Road Construction/Events Update report, copy attached, T. Khan moves, seconded by A. Hopkins, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED.

Financial Update – Conventional Transit Operating – April 30, 2022

With regard to the Financial Update – Conventional Transit Operating – April 30, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED

Financial Update – Specialized Transit Operating – April 30, 2022

With regard to the Financial Update – Specialized Transit Operating – April 30, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED

Financial Update – Capital Budget – April 30, 2022

With regard to the Financial Update – Capital Budget – April 30, 2022 report, copy attached, S. Rooth moves, seconded by S. Marentette, the report be NOTED and FILED.

YEAS: J. Helmer, S. Rooth, A. Hopkins, T. Khan and S. Marentette

CARRIED

Date of Next Meeting

The Commission confirmed the date of the next meeting as follows:

Wednesday June 29, 2022 at 5:00 p.m.

Adjournment

S. Marentette moves, seconded by T. Khan the meeting be adjourned. CARRIED. The meeting adjourned at 6:35 p.m.

Jesse Helmer - Chair

Caroline Roy - Secretary