



P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

December 14, 2022

A. L. Barbon
Deputy City Manager, Finance Supports

K. Scherr
Deputy City Manager, Environment and Infrastructure

I hereby certify that the Municipal Council, at its meeting held on December 13, 2022 resolved:

That, on the recommendation of the Deputy City Manager, Finance Supports and the Deputy City Manager, Environment & Infrastructure with the concurrence of the General Manager, London Transit Commission, the following actions be taken:

- a) the Civic Administration BE DIRECTED to submit London Transit Commission (LTC) Highbury Avenue Facility Demolition and Rebuild – Project 1 to the Investing in Canada Infrastructure Program Public Transit Stream (ICIP-PTS);
- b) the budget for the project BE APPROVED in accordance with the Source of Financing Report as appended to the staff report dated December 12, 2022, as Appendix “A”; and,
- c) the Civic Administration BE AUTHORIZED to carry out all budget adjustments required to establish the budget for the LTC Highbury Avenue Facility Demolition and Rebuild. (2.2/3/SPPC) (2022-T03)

M. Schulthess
City Clerk
/hw

cc: K. Paleczny, General Manager, London Transit Commission
L. Livingstone, City Manager
K. Murray, Director, Financial Planning & Business Support
A. Thompson, Manager, Government and External Relations