

**MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 5:00 P.M.
ON WEDNESDAY DECEMBER 14, 2022**

Those present were

Sheryl Rooth	-	Chair
Stephanie Marentette	-	Vice-Chair
Scott Collyer	-	Commissioner
David Ferreira	-	Commissioner
Jerry Pribil	-	Commissioner

Also present were

Kelly Paleczny	-	General Manager
Katie Burns	-	Director of Planning
Joanne Galloway	-	Director of Human Resources
Mike Gregor	-	Director of Finance
Craig Morneau	-	Director of Fleet & Facilities
Shawn Wilson	-	Director of Operations
Caroline Roy	-	Secretary

Meeting to order

The Secretary called the meeting to order.

**Commission
Orientation**

The General Manager welcomed the new Commission and made a presentation regarding the Commission's Role, Responsibility and Code of Conduct.

**Election of Chair
and Vice-Chair**

The Secretary called for nominations for the position of Chair for the term ending November 30, 2023.

The following nomination was received:

Scott Collyer nominated Sheryl Rooth

The Secretary asked for further nominations for the position of Chair for the term ending November 30, 2023. There being no further nominations, S. Collyer moves, seconded by J. Pribil, nominations for the position of Chair be closed. CARRIED.

Sheryl Rooth was acclaimed Chair of the Commission for the term ending November 30, 2023.

The Secretary asked for nominations for the position of Vice-Chair for the term ending November 30, 2023.

The following nomination was received:

Sheryl Rooth nominated Stephanie Marentette

The Secretary asked for further nominations for the position of Vice-Chair for the term ending November 30, 2023. There being no further nominations, S. Collyer moves, seconded by S. Rooth, nominations for the position of Vice-Chair be closed. CARRIED.

Stephanie Marentette was acclaimed Vice-Chair of the Commission for the term ending November 30, 2023.

**Date of Next
Meeting**

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

Wednesday, January 25, 2023

Adjournment

J. Pribil moves, seconded by D. Ferreira, the meeting be adjourned. CARRIED. The meeting adjourned at 5:50 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary