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July 26, 2023

M. Schulthess
City Clerk

I hereby certify that the Municipal Council, at its meeting held on July 25, 2023 resolved:

That the following actions be taken with respect to amending the current by-law A.-6377-206, a By-law to continue the London Transit Commission:

- a) the Civic Administration BE DIRECTED to bring forward a by-law to amend By-law A.-6377-206, to add two more voting members to the London Transit Commission, using an accessibility lens for the selection of at least one of the proposed new Members, bringing the Commission to a total seven members; and,
- b) the Civic Administration BE DIRECTED to begin a recruitment for up to two members of the public, supporting the above-noted proposed new members such that consideration that the additional Commissioners may be in place for December 1, 2023 to allow time for application, appropriate selection and appointment;

it being noted that the Strategic Priorities and Policy Committee received a communication dated June 14, 2023 from C. Roy, Secretary, London Transit Commission with respect to this matter. (4.4/19/SPPC) (2023-A22)

M. Schulthess
City Clerk
/hw

cc: C. Roy, Secretary, London Transit Commission
K. Scherr, Deputy City Manager, Environment and Infrastructure
B. Westlake-Power, Deputy City Clerk
S. Corman, Deputy City Clerk
Documentation Services Representative