

April 28, 2025

Fellow Commissioners,

The current seven member composition of the London Transit Commissioner is intended to be temporary in nature, as per the following direction from Council. Given this interim plan, it is important for the Commission to determine next steps in an expeditious fashion.

*c) the Civic Administration BE DIRECTED to bring forward to the Municipal Council meeting on April 1, 2025, a by-law with the necessary amendments to By-law No. A.-6377-206, as amended, to provide that the London Transit Commission shall consist of seven (7) members of Council, recognizing this as an interim measure pending the outcome of the ongoing governance review; it being noted that the quorum in Section 4 of the by-law will be four (4) members;*

Therefore I am suggesting that we establish an ad-hoc governance subcommittee of three (3) members the London Transit Commission to discuss a variety of governance related items including but not limited to;

- Develop and recommend a process for the recomposition of a future Commission
- Determine the timeline for new Commission members in collaboration with the Clerk's office
- Review governance training procedures

If approved, this ad-hoc governance subcommittee will meet as needed, ideally bringing an update to the June London Transit Commission meeting, as the timeline for reconstituting the Commission can take months.

Thank you for your consideration and service,

Skylar Franke

Chair - London Transit Commission