

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

July 23, 2025

Chair and Members London Transit Commission Board

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I hereby certify that the Municipal Council, at its meeting held on July 22, 2025 resolved:

That London Transit Commission Governance BE DEFERRED pending the outcome of the external governance review and report back to the Strategic Priorities and Policy Committee;

it being noted that the Strategic Priorities and Policy Committee received a communication dated June 24, 2025 from Councillor S. Franke, Chair, London Transit Commission with respect to this matter. (4.2/9/SPPC)

M. Schulthess City Clerk

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cc: K. Paleczny, General Manager, London Transit Commission