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September 23, 2026

K. Scherr
Deputy City Manager, Environment and Infrastructure

A. L. Barbon
Deputy City Manager, Finance Supports

T. Pollitt
Deputy City Manager, Legal Services

I hereby certify that the Municipal Council, at its meeting held on September 22, 2026 resolved:

That the following actions be taken with respect to the LTC Governance Review:

a) the Civic Administration BE DIRECTED to prepare and bring forward a by-law to amend By-law A.-6377-206 to a future meeting of Municipal Council to approve:

- i) a revised composition of the London Transit Commission consisting of four (4) Council Members and three (3) citizen members;
- ii) a revised quorum of four (4) members;
- iii) requiring citizen members to have relevant expertise;
- iv) requiring the London Transit Commission to provide one (1) annual report to Municipal Council and sharing the Commission packages via email; and

b) the Civic Administration BE DIRECTED to advertise the vacancies for four (4) Council Members and three (3) citizen members to the London Transit Commission, in accordance with the applicable appointment process, and the following qualifications be added to the Commission job description prior to the call for applicants:

- i) financial/audit expertise;
- ii) transit/transportation planning expertise;
- iii) economic development/city-building expertise;
- iv) accessibility/equity expertise;
- v) and that lived experience as a conventional and/or specialized London Transit rider be considered an asset.

M. Schulthess
City Clerk
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cc: K. Paleczny, CEO, London Transit Commission
Documentation Services Representative