

2ND REPORT OF THE
LTC LONG TERM GROWTH REPORT WORKING GROUP

Meeting held on September 16, 2014, commencing at 1:05 p.m.

PRESENT: Councillor H. Usher (Acting Chair), Councillors J. P. Bryant, P. Hubert, R. Monteith and J. Swan and F. Berry, D. Winninger and J. Martin (Secretary).

ALSO PRESENT: G. Barrett, J. Braam, L. Ducharme, J.M. Fleming, J. Ford, M. Hayward, G.T. Hopcroft, K. Paleczny, J. Smolarek and E. Soldo.

REGRETS: Councillor N. Branscombe.

I YOUR COMMITTEE REPORTS:

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| Acting Chair | 1. That the LTC Long Term Growth Report Working Group appointed Councillor H. Usher as its Acting Chair for the meeting; it being noted that the Chair was unable to attend and the position of Vice-Chair was vacant. |
| 1st Report of the LTCWG | 2. (1) That the LTC Long Term Growth Report Working Group (LTCWG) reviewed and received the 1st Report of the LTC Long Term Growth Report Working Group from its meeting held on April 23, 2014. |
| 1st Report of the LTCWG | 3. (2) That the LTC Long Term Growth Report Working Group (LTCWG) reviewed and received a Municipal Council resolution, adopted at its meeting held May 20, 2014, with respect to the 1st Report of the LTC Long Term Growth Report Working Group. |
| LTC Updates | 4. (3, 4, 5) That the LTC Long Term Growth Report Working Group (LTCWG) received the <u>attached</u> presentation from L. Ducharme, General Manager, London Transit Commission, with respect to updates related to the Bus Rapid Transit Strategy and the following matters:

a) the LTC Route Review;

b) the LTC Communication Strategy; and,

c) the Government (Federal/Provincial) Support/Access Point. |
| Election of Vice-Chair | 5. (6) That the LTC Long Term Growth Report Working Group elected Councillor J. Bryant, as its Vice-Chair for the term ending November 30, 2014. |
| Next Meeting | 6. That the LTC Long Term Growth Report Working Group will hold its next meeting at the call of the Chair. |

The meeting adjourned at 2:45 p.m.