

<b>TO:</b>	<b>CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON JANUARY 24, 2017</b>
<b>FROM:</b>	<b>CATHARINE SAUNDERS CITY CLERK</b>
<b>SUBJECT:</b>	<b>TRANSPORTATION ADVISORY COMMITTEE AMENDMENT TO TERMS OF REFERENCE</b>

**RECOMMENDATION**

That, on the recommendation of the City Clerk, the Terms of Reference for the Transportation Advisory Committee BE AMENDED by deleting the provision for a Voting Member from the Council for London Seniors and by increasing the number of Voting Members-at-Large from 3 to 4.

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

None.

**BACKGROUND**

Recently, the Council for London Seniors announced it would be ceasing to operate. The Council for London Seniors currently holds a seat as a voting member on the Transportation Advisory Committee (TAC). As a result, it is being recommended that the terms of reference for the TAC BE AMENDED, effective immediately, by deleting the provision for a Voting Member from the Council for London Seniors and by increasing the number of Voting Members-at-Large from 3 to 4. By amending the Terms of Reference in this manner, it maintains the current voting membership levels and allows the current appointee from the Council for London Seniors to complete their term on the TAC.

<b>RECOMMENDED BY:</b>
<b>CATHARINE SAUNDERS CITY CLERK</b>