

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

September 15, 2021

C. Saunders City Clerk

I hereby certify that the Municipal Council, at its meeting held on September 14, 2021 resolved:

That the following actions be taken with respect to the 7th Report of the Transportation Advisory Committee, from its meeting held on August 3, 2021:

- a) the following actions be taken with respect the Transportation Advisory Committee (TAC) Evolution and Recommendation document from D. Foster:
- i) the City Clerk BE ADVISED that the TAC has completed its evolution into a model Advisory Committee and should, therefore, maintain its current Terms of Reference make up and "at large" pilot; and,
- ii) the City Clerk BE ADVISED that the progress of the TAC should be evaluated concurrently with the proposed, but as yet untested, Community Engagement Panel pilot concept; and,
- b) clauses 1.1, 2.1, 3.1, 3.3, 3.4, and 5.1 BE RECEIVED. (4.1/11/CWC)

B. Westlake-Power Deputy City Clerk

/ap

cc: A. Bush, Administrative Assistant II, City Clerk's Office Chair and Members, Transportation Advisory Committee