

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

January 25, 2023

Chair and Members, Strategic Priorities and Policy Committee

I hereby certify that the Municipal Council, at its meeting held on January 24, 2023 resolved that item 7 (clause 5.2) of the 2nd Report of Civic Works Committee with respect to actions on the report from Integrated Transportation Community Advisory Committees BE REFERRED to the next regular meeting of Strategic Priorities and Policy Committee for consideration. (5.2/2/CWC) (AS AMENDED)

Please refer to the <u>attached</u> recommendation from the Integrated Transportation Community Advisory Committee.

M. Schulthess City Clerk

/nk

CC:

B. Westlake-Power, Deputy City Clerk, City Clerk's Office

S. Corman, Deputy City Clerk, City Clerk's Office

That the following actions be taken with respect to the 1st Report of the Integrated Transportation Community Advisory Committee, from its meeting held on December 21, 2022:

- a) the Municipal Council BE REQUESTED to direct the Civic Administration to establish a hybrid meeting process for Integrated Transportation Community Advisory Committee meetings;
- b) the Municipal Council BE REQUESTED to direct the Civic Administration to investigate and provide a report back to the Integrated Transportation Community Advisory Committee (ITCAC) with respect to Zoom license purchase(s) for the ITCAC, for sub-committee meeting use;
- c) clauses 1.1, 2.1, 2.2, 3.1, 3.2, 3.3, 3.4, 3.5 and 6.1 BE RECEIVED; and,
- d) the Municipal Council BE REQUESTED to direct Civic Administration to develop a Hybrid Meeting Process and Standing Delegation at the appropriate Standing Committee for all Community Advisory Committees.