

**MINUTES OF THE LONDON TRANSIT COMMISSION
HELD IN THE COMMISSION BOARDROOM AT 12:00 P.M.
ON WEDNESDAY, MAY 6, 2016**

Those present were

Mrs. Sheryl Rooth	-	Chair
Mr. Dean Sheppard	-	Vice-Chair
Mr. Jesse Helmer	-	Commissioner
Mr. Eric Southern	-	Commissioner
Mr. Phil Squire	-	Commissioner

Also present were

Mrs. Kelly Paleczny	-	General Manager
Mr. John Ford	-	Director of Transportation & Planning
Mrs. Joanne Galloway	-	Director of Human Resources
Mr. Mike Gregor	-	Director of Finance
Mr. Craig Morneau	-	Director of Fleet & Facilities
Mrs. Caroline Roy	-	Secretary

The media and the general public were also in attendance.

Meeting to order

The Chair called the meeting to order.

**Completion and
Acceptance of
Agenda**

The Chair called for acceptance of the agenda, Mr. Sheppard moves, seconded by Mr. Helmer the acceptance of the agenda. CARRIED.

**Disclosures
of Pecuniary Interest**

The Chair called for disclosures of pecuniary interest with respect to the agenda. There were no conflicts of interest declared.

Minutes

Mr. Sheppard moves, seconded by Mr. Helmer, the minutes of the meeting held on May 6, 2016 be APPROVED. CARRIED.

**Shift Rapid Transit
Business Case**

The Commission received a presentation from Edward Soldo, Roads and Transportation; Kate Graham, Director, Community and Economic Innovation, Brian Hollingworth, Director, IBI Group and Eric Peissel, Vice President Transportation – Ontario, WSP, regarding the Shift Rapid Transit Business Case.

With regard to the presentation and report, copy attached, Mr. Southern moves, seconded by Mr. Squire, the report be NOTED and FILED.

CARRIED.

**Date of Next
Meeting**

The Commission confirmed the date of the next meeting as follows:

Wednesday, May 25, 2016 at 5:00 p.m.

Adjournment

Mr. Sheppard moves, seconded by Mr. Southern, the meeting be adjourned. CARRIED. The meeting adjourned at 3:00 p.m.

Sheryl Rooth - Chair

Caroline Roy - Secretary