



Light Rail Sub-Committee

Minutes

Meeting #: 8
Date: Friday, October 27, 2023
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair Steve Desroches, Vice-Chair Cathy Curry, Councillor Tim Tierney, Councillor Glen Gower, Councillor Jeff Leiper

Absent: Councillor Theresa Kavanagh

1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and hybrid participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on November 8, 2023 in Light Rail Sub-Committee Report 8.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on October 26, 2023, and the deadline to register to speak by email is 8:30 am on October 27, 2023.
2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 LRSC Minutes 7 – September 29, 2023

Carried

4. Transit Services Department

4.1 Stage 2 Trillium Line and Confederation Line Update

File No. ACS2023-TSD-RCP-0015 – City-wide

Renée Amilcar, General Manager, Transit Services Department, and Michael Morgan, Director, Rail Construction Program, provided an overview of the report and answered questions from the Committee. A copy of their slide presentation is filed with the Office of the City Clerk.

Lisa Bishop-Spencer, Director, Strategic Communications and External Relations, also answered questions from Committee.

Adam Elliot spoke before the Committee and provided comments on this item.

Report recommendation(s)

That the Light Rail Sub-Committee receive this report for information.

Received

5. In Camera Items

There were no *in camera* items.

6. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

7. Inquiries

There were no Inquiries.

8. Other Business

There was no other business.

9. Adjournment

Next Meeting: December 11, 2023

The meeting adjourned at 10:36 am.

Committee Coordinator

Chair