

Governance Working Group Report

2nd Meeting of the Governance Working Group
June 26, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier

ALSO PRESENT: K. Huckabone, J. Raycroft, M. Schulthess, B. Westlake-Power
Remote attendance: Mayor J. Morgan, Councillor E. Pelosa; L. Livingstone, A. Barbon, A. Bush, M. Goldrup, T. Thomas, H. Woolsey

The meeting is called to order at 9:00 AM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 Minutes of the 1st Meeting of the Governance Working Group

Moved by: S. Hillier

Seconded by: P. Cuddy

That the 1st Report of the Governance Working Group BE APPROVED.

Motion Passed

3. Items for Discussion

3.1 Establishment of GWG Meeting Dates and Times

Moved by: S. Stevenson

Seconded by: P. Cuddy

That the following actions be taken with respect to the meeting dates for the Governance Working Group (GWG):

a) the next meeting of the GWG BE SET for Thursday, July 27 at 1:00 PM; and,

b) the Clerk BE DIRECTED to establish monthly meeting dates for the GWG.

Motion Passed

3.2 2024 Standing Committee Meetings and Annual Meeting Calendar

Moved by: S. Franke

Seconded by: S. Stevenson

That the attached 2024 draft meeting calendar BE APPROVED and BE FORWARDED to the Municipal Council for approval.

Motion Passed

4. Deferred Matters/Additional Business

4.1 Current Council Policies

Moved by: D. Ferreira
Seconded by: A. Hopkins

That the current council policies (item 4.1) BE REFERRED to the next meeting of the Governance Working Group; it being noted that the recent legislative changes related to the Strong Mayor implementation may impact changes to these policies.

Motion Passed

4.2 Ward Boundary Review

Moved by: C. Rahman
Seconded by: S. Franke

That the following actions be taken with respect to a Ward Boundary Review:

- a) the Memo dated June 26, 2023 and entitled "Governance Working Group", BE RECEIVED;
- b) the Civic Administration BE DIRECTED to bring forward to the next meeting of the Governance Working Group the following:
 - i) population projections through to 2026, including post-secondary student enumeration to the fullest extent possible;
 - ii) a draft Terms of Reference for consideration to commence an independent third-party consultant to undertake a comprehensive ward boundary review for the City of London, with a report back prior to the end of 2024;
 - iii) a potential addition to the above noted Terms of Reference related to a governance review to accompany the ward boundary review as may be appropriate.

Motion Passed

5. Confidential (Enclosed for Members only.)

5.1 Personal Matters/ Identifiable Individual

Moved by: P. Cuddy
Seconded by: A. Hopkins

That the Governance Working Group convene In Closed Session, in order to consider a matter pertaining to an identifiable individual; employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

The Governance Working Group convenes, In Closes Session at 3:06 PM, and reconvenes in public session at 4:39 PM.

6. Adjournment

Moved by: D. Ferreira
Seconded by: C. Rahman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 4:44 PM.