Strategic Priorities and Policy Committee Report

24th Special Meeting of the Strategic Priorities and Policy Committee September 28, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P.

Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S.

Franke, E. Peloza, D. Ferreira

ABSENT: S. Lehman, A. Hopkins, P. Van Meerbergen, S. Hillier

ALSO PRESENT: S. Corman, E. Hunt, K. Huckabone, M. Schulthess, E. Skalski

The meeting is called to order at 10:00 AM

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: P. Cuddy Seconded by: S. Franke

That the Strategic Priorities and Policy Committee convenes In Closed Session to consider the following:

6.1 Education/Training Session

A matter pertaining to the education and training of Council Members by the Integrity Commissioner for the City of London which does not deal with any matter in a way that materially advances the business or decision-making of the Council or Standing Committee.

Motion Passed

The Strategic Priorities and Policy Committee convenes In Closed Session from 10:06 AM to 1:43 PM.

7. Adjournment

Moved by: S. Trosow Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:43 PM.