

Strategic Priorities and Policy Committee Report

17th Special Meeting of the Strategic Priorities and Policy Committee
June 5, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, S. Hillier

ABSENT: S. Stevenson

ALSO PRESENT: D. Escobar, A. Job, M. Schulthess

Remote Attendance: S. Corman, B. Westlake-Power

The meeting is called to order at 12:45 PM; it being noted that Councillors P. Van Meerbergen and E. Pelozza were in remote attendance.

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

5.1 Consideration of Appointment to the London Police Services Board

Moved by: C. Rahman

Seconded by: A. Hopkins

That the London Police Services Board appointment BE CONSIDERED at the Strategic Priorities and Policy Committee on June 20, 2023.

Yeas: (5): S. Trosow, C. Rahman, A. Hopkins, S. Franke, and D. Ferreira

Nays: (7): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, S. Lehman, and S. Hillier

Absent: (3): S. Stevenson, P. Van Meerbergen, and E. Pelozza

Motion Failed (5 to 7)

6. Confidential (Enclosed for Members only.)

Moved by: S. Lehman

Seconded by: A. Hopkins

That the Corporate Services Committee convenes In Closed Session to consider the following:

Personal Matters/ Identifiable Individuals

6.1 A matter pertaining to personal matters about an identifiable individuals, including communications necessary for that purpose, as it relates to interviews for nomination to the London Police Services Board of Directors.

Yeas: (10): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, and E. Pelosa

Absent: (5): S. Stevenson, P. Van Meerbergen, S. Franke, D. Ferreira, and S. Hillier

Motion Passed (10 to 0)

The Corporate Services Committee convenes In Closed Session from 12:49 PM to 7:27 PM.

7. Adjournment

Moved by: S. Lehman
Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 7:48 PM.