

Corporate Services Committee

Report

20th Meeting of the Corporate Services Committee
November 13, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, S. Stevenson, S. Trosow, D. Ferreira

ABSENT: Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; L. Livingstone, B. Baar, A. Barbon, I. Collins, A. Hagan, J. McMillan, K. Murray, J. Paradis, E. Skalski, J. Taylor, B. Warner.

Remote Attendance: Councillor C. Rahman; B. Card, S. Corman, M. Schulthess.

The meeting is called to order at 12:01 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Trosow

Seconded by: D. Ferreira

That consent items 2.1 and 2.2 BE APPROVED

Yeas: (5): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

2.1 Authorization for Temporary Borrowing

Moved by: S. Trosow

Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated November 13, 2023 BE INTRODUCED at the Municipal Council meeting to be held on November 28, 2023, to authorize the temporary borrowing of certain sums to meet current expenditures of The Corporation of the City of London for the year 2024.

Motion Passed

2.2 Data Sharing and Services Agreement with the Municipal Property Assessment Corporation

Moved by: S. Trosow

Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Finance Supports, the proposed by-law as appended to the staff report dated November 13, 2023 BE INTRODUCED at the Municipal Council meeting

to be held on November 28, 2023:

a) TO AUTHORIZE and TO APPROVE a Data Sharing and Services Agreement between the Municipal Property Assessment Corporation and The Corporation of the City of London (the “Agreement”); and

b) TO AUTHORIZE the Mayor and Clerk to execute the Agreement.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

4.1 Application - Issuance of Proclamation - Recognizing the Salvation Army Week

Moved by: S. Stevenson

Seconded by: S. Trosow

That the application dated October 26, 2023 from The Salvation Army of Canada and Bermuda, December 18, 2023 BE PROCLAIMED Recognizing the Salvation Army Week.

Yeas: (5): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

4.2 Consideration of Appointment to the Animal Welfare Community Advisory Committee (Requires up to 6 Members)

Moved by: S. Trosow

Seconded by: D. Ferreira

That Jon Higgins BE APPOINTED to the Animal Welfare Community Advisory Committee for the term ending February 2024.

Yeas: (5): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: S. Stevenson

Seconded by: D. Ferreira

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

6.1 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.2 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.3 Labour Relations/Employee Negotiations

A matter pertaining to labour relations and employee negotiations in regard to the Corporation's association or unions, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose.

Yeas: (5): S. Lewis, H. McAlister, S. Stevenson, S. Trosow, and D. Ferreira

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

The Corporate Services Committee convenes In Closed Session from 12:10 PM to 1:12 PM.

7. Adjournment

Moved by: H. McAlister

Seconded by: S. Stevenson

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:17 PM.