

Agenda

Strategic Priorities and Policy Committee

4th Special Meeting of the Strategic Priorities and Policy Committee

January 17, 2024

9:00 AM

RBC Place London, 300 York Street, London, ON

The City of London is situated on the traditional lands of the Anishinaabek (AUh-nish-in-ah-bek), Haudenosaunee (Ho-den-no-show-nee), Lūnaapéewak (Len-ah-pay-wuk) and Attawandaron (Adda- won-da-run).

We honour and respect the history, languages and culture of the diverse Indigenous people who call this territory home. The City of London is currently home to many First Nations, Métis and Inuit today.

As representatives of the people of the City of London, we are grateful to have the opportunity to work and live in this territory.

Members

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

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Pages

1. Disclosures of Pecuniary Interest

2. Consent

2.1 1st Report of the City Manager Recruitment and Selection Committee

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3. Scheduled Items

4. Items for Direction

5. Deferred Matters/Additional Business

6. Confidential (Enclosed for Members only.)

6.1 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 1st Confidential Report of the City Manager Recruitment Selection Committee.

6.2 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

7. Adjournment

City Manager Recruitment and Selection Committee

Report

1st Meeting of the City Manager Recruitment and Selection Committee
November 20, 22, 23, 30, 2023 and December 5 and 8, 2023.

November 20, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Lehman

ALSO PRESENT: Councillor A. Hopkins; K. Kumar (Legacy Executive Search Partners), M. Schulthess

The meeting is called to order at 3:04 PM, on November 20, 2023.

November 22, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Lehman

ALSO PRESENT: Councillor A. Hopkins; K. Kumar (Legacy Executive Search Partners), M. Schulthess

The meeting is called to order at 11:03 AM, on November 22, 2023.

November 23, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Lehman

ALSO PRESENT: K. Kumar (Legacy Executive Search Partners), M. Schulthess

The meeting is called to order at 1:01 PM, on November 23, 2023.

November 30, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke

ALSO PRESENT: K. Kumar (Legacy Executive Search Partners), M. Schulthess

The meeting is called to order at 9:26 AM, on November 30, 2023.

December 5, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke

ALSO PRESENT: Councillor A. Hopkins; Kumar (Legacy Executive Search Partners), M. Schulthess

The meeting is called to order at 10:30 AM, on December 5, 2023.

December 8, 2023

PRESENT: Mayor J. Morgan (Chair), Councillors S. Lewis, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, S. Franke

ALSO PRESENT: K. Kumar (Legacy Executive Search Partners), M. Schulthess

The meeting is called to order at 8:37 AM, on December 8, 2023.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

It BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Vice Chair (November 20, 2023)

That Councillor C. Rahman BE APPOINTED as Vice-Chair of the City Manager Recruitment and Selection Committee.

Motion Passed

2. Consent

That it BE NOTED that pursuant to Mayoral Decision 2023-007 (“City Manager Recruitment and Selection Committee – Additional Membership”) dated November 28, 2023, committee membership was amended to include Councillor S. Franke.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

That the City Manager Recruitment and Selection Committee convenes, In Closed Session to consider the following:

6.1 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

Motion Passed

The City Manager Recruitment and Selection Committee convenes, In Closed Session:

November 30, 2023 – 3:06 PM to 3:55 PM;
November 22, 2023 – 11:04 AM to 11:50 AM; 11:56 AM to 1:04 PM;
November 23, 2023 – 1:02 PM to 2:07 PM; 2:14 PM to 3:28 PM; 3:33 PM to 4:01 PM;
November 30, 2023 – 9:37 AM to 10:01 AM; 11:50 AM to 1:36 PM;
December 5, 2023 – 10:31 AM to 11:35 AM; and
December 8, 2023 – 8:38 AM to 10:28 AM.

7. Adjournment

November 20, 2023 - The City Manager Recruitment and Selection Committee recessed at 3:55 PM; it being noted that the meeting resumed at 11:03 AM, November 22, 2023.

November 22, 2023 - The City Manager Recruitment and Selection Committee recessed at 1:05 PM; it being noted that the meeting resumed at 1:01 PM, November 23, 2023.

November 23, 2023 - The City Manager Recruitment and Selection Committee recessed at 4:02 PM; it being noted that the meeting resumed at 9:26 AM, November 30, 2023.

November 30, 2023 – The City Manager Recruitment and Selection Committee recessed at 1:36 PM; it being noted that the meeting resumed at 10:30 AM, December 5, 2023.

December 5, 2023 - The City Manager Recruitment and Selection Committee recessed at 11:35 AM; it being noted that the meeting resumed at 8:37 AM, December 8, 2023.

The meeting adjourned at 10:28 AM on December 8, 2023.