



Council Agenda

3rd Special Meeting of Council

January 31, 2024

3:00 PM

Council Chambers - Please check the City website for additional meeting detail information. Meetings can be viewed via live-streaming on YouTube and the City Website.

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 (Add-a-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.

The City of London is committed to making every effort to provide alternate formats and communication supports for meetings upon request. To make a request specific to this meeting, please contact councilagenda@london.ca or 519-661-2489 ext. 2425.

Pages

1. Disclosures of Pecuniary Interest

2. Recognitions

3. Review of Confidential Matters to be Considered in Public

4. Council, In Closed Session

4.1 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. (6.1/4/SPPC)

4.2 Personal Matters/Identifiable Individuals

A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees. (6.2/4/SPPC)

5. Confirmation and Signing of the Minutes of the Previous Meeting(s)

6. Communications and Petitions

7. Motions of Which Notice is Given

8. Reports

8.1 4th Special Report of the Strategic Priorities and Policy Committee

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1. Disclosures of Pecuniary Interest

2. (2.1) 1st Report of the City Manager Recruitment and Selection Committee

- 9. **Added Reports**
- 10. **Deferred Matters**
- 11. **Enquiries**
- 12. **Emergent Motions**
- 13. **By-laws**

By-laws to be read a first, second and third time:

13.1 Bill No. 45 By-law No. A.- _____ - _____

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A by-law to confirm the proceedings of the Council Meeting held on the 31st day of January, 2024. (City Clerk)

- 14. **Adjournment**

Strategic Priorities and Policy Committee Report

4th Special Meeting of the Strategic Priorities and Policy Committee
January 17, 2024

PRESENT: 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

ALSO PRESENT: S. Corman, M. Schulthess

The meeting is called to order at 9:09 AM; it being noted that Councillors S. Lehman, P. Van Meerbergen and S. Hillier were in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

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

Moved by: C. Rahman
Seconded by: A. Hopkins

That the 1st Report of the City Manager Recruitment and Selection Committee from its meeting held on November 20, 22, 23, 30, 2023 and December 5 and 8, 2023 BE RECEIVED.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): S. Lehman

Motion Passed (14 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

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

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

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.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): S. Lehman

Motion Passed (14 to 0)

The Strategic Priorities and Policy Committee convenes In Closed Session from 9:11 AM to 1:34 PM.

7. **Adjournment**

Moved by: S. Trosow

Seconded by: A. Hopkins

That the meeting BE ADJOURNED.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Absent: (1): S. Lehman

Motion Passed (14 to 0)

The meeting adjourned at 1:35 PM.

Bill No. 45
2024

By-law No. A.-_____ - ____

A by-law to confirm the proceedings of the
Special Council Meeting held on the 31st day of
January, 2024.

The Municipal Council of The Corporation of the City of London enacts as follows:

1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Ontario Land Tribunal is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the City of London are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force and effect on the day it is passed subject to the provisions of PART VI.1 of the *Municipal Act*, 2001.

PASSED in Open Council on January 31, 2024 subject to the provisions of PART VI.1 of the *Municipal Act*, 2001.

Josh Morgan
Mayor

Michael Schulthess
City Clerk

First Reading – January 31, 2024
Second Reading – January 31, 2024
Third Reading – January 31, 2024