



## Council Minutes

3rd Special Meeting of Council  
January 31, 2024, 3:00 PM

Present: Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, D. Ferreira, S. Hillier

Absent: S. Franke

Also Present: S. Corman, A. Job, M. Schulthess, E. Skalski  
Remote Attendance: M. Barnes, E. Hunt  
The meeting is called to order at 3:04 PM; it being noted that Councillors P. Van Meerbergen, E. Pelozza, D. Ferreira, and S. Hillier were in remote attendance.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED no pecuniary Interest were disclosed

### 2. Recognitions

None.

### 3. Review of Confidential Matters to be Considered in Public

None.

### 4. Council, In Closed Session

Motion made by: S. Lewis  
Seconded by: A. Hopkins

That Council rise and go into Council, In Closed Session, for the purpose of considering the following:

#### 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)

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

Absent: (1): S. Franke

**Motion Passed (14 to 0)**

That Council convenes In Closed Session, from 3:07 PM to 3:47 PM.

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

None.

### 6. Communications and Petitions

None.

**7. Motions of Which Notice is Given**

None.

**8. Reports**

Motion made by: S. Lewis

That the 4th Special Report of the Strategic Priorities and Policy Committee BE APPROVED.

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

Motion made by: S. Lewis

That the 4th Report of the Strategic Priorities and Policy Committee BE APPROVED.

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

Absent: (1): S. Franke

**Motion Passed (14 to 0)**

**1. Disclosures of Pecuniary Interest**

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

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

Motion made by: S. Lewis

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.

**Motion Passed**

**9. Added Reports**

None.

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: S. Lewis

Seconded by: P. Cuddy

That Introduction and First Reading of Bill No. 45, BE APPROVED.

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

Absent: (1): S. Franke

**Motion Passed (14 to 0)**

Motion made by: S. Trosow

Seconded by: J. Pribil

That Second Reading of Bill No. 45, BE APPROVED.

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

Absent: (1): S. Franke

**Motion Passed (14 to 0)**

Motion made by: A. Hopkins

Seconded by: S. Lehman

That Third Reading and Enactment of Bill No. 45, BE APPROVED.

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

Absent: (1): S. Franke

**Motion Passed (14 to 0)**

The following Bill is enacted as a By-law of The Corporation of the City of London:

Bill No. 45	By-law No. A.-8462-32 - A by-law to confirm the proceedings of the Special Council Meeting held on the 31st day of January, 2024. (City Clerk)
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**14. Adjournment**

Motion made by: S. Stevenson

Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 3:53 PM.

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Josh Morgan, Mayor

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Michael Schulthess, City Clerk