1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Contract Amendments to Maintain Day and Overnight Spaces for Unsheltered Londoners

Moved by: E. Peloza
Seconded by: J. Morgan

That, on the recommendation of the Deputy City Manager, Social and Health Development, that the following actions be taken with respect to the Contract Amendments to Maintain Day and Overnight Spaces for Unsheltered Londoners report:

a) an extension to the existing Municipal Purchase of Service Agreement with London Cares at a total estimated increase of up to $139,600 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary drop-in space and security services, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

b) an extension to the existing Municipal Purchase of Service Agreement with Safe Space London at a total estimated increase of up to $129,000 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary day and overnight drop in space, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts noted in a) and b); and

d) approval given herein BE CONDITIONAL upon the Corporation of the City of London amending existing Purchase of Service Agreements with agencies outlined in Schedule 1, as appended to the staff report dated March 5, 2024

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2024 from C. Watson, W. Thomas, D.
Brown, Coordinators, Midtown Community Organization with respect to this matter.

ADDITIONAL VOTES:
Moved by: S. Stevenson  
Seconded by: J. Pribil
That the following actions BE TAKEN with respect to the Contract Amendments to Maintain Day and Overnight Spaces for Unsheltered Londoners report:

a) an extension to the existing Municipal Purchase of Service agreement with London Cares at a total estimated increase of up to $139,600 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary drop-in space and security services, as per the Corporation of the City of London Procurement Policy Section 20.3 e);

b) that Civic Administration BE DIRECTED to report back at the next Strategic Priorities and Policy Committee on the plan for 602 Queens (the provision of homeless services in that area and how any security concerns have or will be addressed);

c) that Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts noted in a); and,

d) that approval given herein BE CONDITIONAL upon the Corporation of the City of London amending existing Purchase of Service Agreement with London Cares as outlined in the attached Schedule 1 of this report.

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2024 from C. Watson, W. Thomas, D. Brown, Coordinators, Midtown Community Organization with respect to this matter.

Yeas: (2): S. Stevenson, and J. Pribil

Motion Failed (2 to 13)

Moved by: S. Trosow  
Seconded by: A. Hopkins
Motion to amend part a) to change the contract extension end date to be June 30, 2024 and increase funding to $209,400 and part b) to change the contract extension end date to be June 30, 2024 and increase funding to $193,500


Motion Failed (4 to 11)

Moved by: E. Peloza  
Seconded by: J. Morgan
Motion to approve part a) to read as follows:

a) an extension to the existing Municipal Purchase of Service Agreement with London Cares at a total estimated increase of up to $139,600 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary drop-in space and security services, as per the Corporation of the City of London Procurement Policy Section 20.3 e);


Nays: (1): S. Lewis

Motion Passed (14 to 1)

Moved by: E. Peloza
Seconded by: J. Morgan

Motion to approve part b) to read as follows:

b) an extension to the existing Municipal Purchase of Service Agreement with Safe Space London at a total estimated increase of up to $129,000 (excluding HST) for the period of April 1, 2024, to May 31, 2024 BE APPROVED, to continue temporary day and overnight drop in space, as per the Corporation of the City of London Procurement Policy Section 20.3 e);


Nays: (1): S. Stevenson

Motion Passed (14 to 1)

Moved by: E. Peloza
Seconded by: J. Morgan

Motion to approve parts c) and d):

C) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in connection with the contracts noted in a) and b); and

D) approval given herein BE CONDITIONAL upon the Corporation of the City of London amending existing Purchase of Service Agreements with agencies outlined in Schedule 1, as appended to the staff report dated March 5, 2024

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 3, 2024 from C. Watson, W. Thomas, D. Brown, Coordinators, Midtown Community Organization with respect to this matter.


Motion Passed (15 to 0)
3. **Scheduled Items**
   None.

4. **Items for Direction**
   None.

5. **Deferred Matters/Additional Business**
   None.

6. **Confidential**
   None.

7. **Adjournment**
   Moved by: A. Hopkins
   Seconded by: S. Franke
   That the meeting BE ADJOURNED.

   **Motion Passed**

   The meeting adjourned at 11:33 AM.