

Strategic Priorities and Policy Committee

Report

1st Meeting of the Strategic Priorities and Policy Committee
December 4, 2018

PRESENT: Councillors M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloza, Arielle Kayabaga, Steven Hillier, Mayor E. Holder

ALSO PRESENT: M. Hayward, B. Card, S. Corman, R. Hicks, P. McKague, J. Raycroft, M. Ribera, S. Spring, M. Schulthess, C. Saunders and B. Westlake-Power

The meeting is called to order at 4:02 PM on December 4, 2018
and at 4:33 PM on December 5, 2018.

1. Disclosures of Pecuniary Interest

Councillor S. Turner discloses a pecuniary interest in item 4.28, having to do with appointments to the Middlesex-London Health Unit (MLHU) Board of Directors, by indicating that the MLHU is his employer.

Councillor J. Morgan discloses a pecuniary interest in item 4.39, having to do with appointments to the Western University Board of Governors, by indicating that Western University is his employer.

Councillor J. Helmer discloses a pecuniary interest in item 4.39, having to do with appointments to the Western University Board of Governors, by indicating that he is a Teaching Assistant at Western University.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

Moved by: M. Salih

Seconded by: A. Hopkins

That a ranked ballot be utilized for those appointments where the number of applicants exceed the number of appointments to be made.

Yeas: (12): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, Steve Lehman, A. Hopkins, S. Turner, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Nays: (3): P. Squire, Paul Van Meerbergen, and Elizabeth Peloza

Motion Passed (12 to 3)

4.1 Request for Delegation Status - Conservation Authorities - Leith R. A. Coghlin

Moved by: S. Turner

Seconded by: Paul Van Meerbergen

That the request for delegation status from L. Coghlin BE REFERRED to a future meeting of the Corporate Services Committee.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.2 Consideration of Appointments to the Civic Works Committee

That the following actions be taken with respect to appointments to the Civic Works Committee for the term December 1, 2018 to November 30, 2019:

- a) Councillors P. Squire, S. Lehman, S. Lewis, E. Peloz, and M. van Holst BE APPOINTED;
- b) Councillor P. Squire BE APPOINTED Chair for the above-noted term; and
- c) remaining appointments to Committees, Boards and Commissions BE MADE using the City Clerk's spreadsheet ranked ballot method;

it being noted that the appointment noted in part a), above, was made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: P. Squire

Seconded by: A. Hopkins

That the following Council Members BE APPOINTED to the Civic Works Committee for the term December 1, 2018 to November 30, 2019:

Councillor P. Squire

Councillor S. Lehman

Councillor S. Lewis

Councillor E. Peloz

Councillor M. van Holst

and remaining appointments be made using the City Clerk's spreadsheet ranked ballot method.

Yeas: (14): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloz, Arielle Kayabaga, and Mayor E. Holder

Nays: (1): Steven Hillier

Motion Passed (14 to 1)

Moved by: J. Helmer

Seconded by: M. Salih

That Councillor P. Squire BE APPOINTED Chair of the Civic Works Committee, for the term ending November 30, 2019

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.3 Consideration of Appointments to the Community and Protective Services Committee

That following actions be taken with respect to appointments to the Community and Protective Services Committee, for the term December 1, 2018 to November 30, 2019:

- a) Councillors S. Lewis, M. Salih, M. Cassidy, S. Hillier and E. Pelozza BE APPOINTED; and,
- b) Councillor M. Cassidy BE APPOINTED Chair, for the above-noted term.

Motion Passed

Voting Record:

Moved by: M. Salih
Seconded by: A. Hopkins

That the following Council Members BE APPOINTED to the Community and Protective Services Committee for the term December 1, 2018 to November 30, 2019:

Councillor S. Lewis

Councillor M. Salih

Councillor M. Cassidy

Councillor S. Hillier

Councillor E. Pelozza

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: Shawn Lewis
Seconded by: M. van Holst

That Councillor M. Cassidy BE APPOINTED Chair of the CPSC, for the term ending November 30, 2019.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.4 Consideration of Appointments to the Corporate Services Committee

That following actions be taken with respect to appointments to the Corporate Services Committee, for the term December 1, 2018 to November 30, 2019:

- a) Councillors J. Morgan, A. Kayabaga, J. Helmer, P. Van Meerbergen and S. Hillier BE APPOINTED; and,
- b) Councillor J. Morgan BE APPOINTED Chair, for the above-noted term.

Motion Passed

Voting Record:

Moved by: M. van Holst
Seconded by: M. Cassidy

That the following Council Members BE APPOINTED to the Corporate Services Committee for the term December 1, 2018 to November 30, 2019:

Councillor J. Morgan

Councillor A. Kayabaga

Councillor J. Helmer

Councillor P. Van Meerbergen

Councillor S. Hillier

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: P. Squire
Seconded by: M. Salih

That Councillor J. Morgan BE APPOINTED Chair of the Corporate Services committee for the term ending November 30, 2019

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.5 Consideration of Appointments to the Planning and Environment Committee

That following actions be taken with respect to appointments to the Planning and Environment Committee, for the term December 1, 2018 to November 30, 2019:

- a) Councillors M. Cassidy, A. Hopkins, S. Turner, J. Helmer and P. Squire BE APPOINTED; and,
- b) Councillor A. Hopkins BE APPOINTED Chair, for the above-noted term.

Motion Passed

Voting Record:

Moved by: M. Cassidy
Seconded by: Steven Hillier

That the following Council Members BE APPOINTED to the Planning and Environment Committee for the term December 1, 2018 to November 30, 2019:

Councillor M. Cassidy
Councillor A. Hopkins
Councillor S. Turner
Councillor J. Helmer
Councillor P. Squire

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: M. Salih
Seconded by: M. van Holst

That Councillor A. Hopkins BE APPOINTED Chair of the Planning and Environment Committee for the term ending November 30, 2019.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.6 Consideration of Appointments to the Audit Committee

That following actions be taken with respect to appointments to the Audit Committee, for the term December 1, 2018 to November 15, 2022:

- a) Deputy Mayor J. Helmer, Councillors J. Morgan, S. Turner and M. van Holst BE APPOINTED; and,
- b) L. Higgs BE APPOINTED to the Audit Committee.

Motion Passed

Voting Record:

Moved by: M. Salih
Seconded by: M. van Holst

That the following BE APPOINTED to the Audit Committee for the term December 1, 2018 to November 15, 2022:

Deputy Mayor J. Helmer (Chair)
Councillor Turner

Councillor Morgan
Councillor van Holst

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: J. Helmer
Seconded by: A. Hopkins

That L. Higgs BE APPOINTED to the Audit Committee for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.7 Consideration of Appointment to the Argyle Business Improvement Area

Moved by: M. van Holst
Seconded by: Shawn Lewis

That the following BE APPOINTED to the Argyle Business Improvement Area for the term December 1, 2018 to November 15, 2022:

Councillor S. Lewis
C. Biglianti
M. McHardy
E. Lasch
B. Merrifield
C. Taylor
R. Pearce
L. Wakelin
R. Graham

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.8 Consideration of Appointments to the Committee of Adjustment

Moved by: Paul Van Meerbergen
Seconded by: Shawn Lewis

That the following individuals BE APPOINTED to the Committee of Adjustment for the term December 1, 2018 to November 15, 2022: D. Brown, J. Fyfe-Millar, C. Miller, S. Polhill and D. Schmidt;

it being noted that the above-noted appointment was made in accordance with the attached ranked ballot.

Yeas: (14): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Nays: (1): S. Turner

Motion Passed (14 to 1)

4.9 Consideration of Appointments to the Committee of Revision/Court of Revision

Moved by: A. Hopkins

Seconded by: Paul Van Meerbergen

That the following actions be taken with respect to the appointments to the Committee of Revision/Court of Revision for the term December 1, 2018 to November 15, 2022:

- a) T. Khan and A. Stratton BE APPOINTED; and
- b) the City Clerk BE DIRECTED to advertise to seek applications for the third appointment.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.10 Consideration of Appointments to the Covent Garden Market Board of Directors

That following actions be taken with respect to appointments to the Covent Garden Market Board of Directors, for the term December 1, 2018 to November 15, 2022:

- a) Councillors S. Lehman and S. Hillier BE APPOINTED; and,
- b) D. Brown, C. De Vincenzo, M. Marsman, M. Reid, N. Soave, D. Szpakowski and J. Zaifman BE APPOINTED;

it being noted that the appointments in part b) above were made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: M. Cassidy

Seconded by: Paul Van Meerbergen

That the following actions be taken with respect to appointments to the Covent Garden Market Board of Directors for the term December 1, 2018 to November 15, 2022:

Councillor S. Lehman

Councillor S. Hillier BE APPOINTED

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: A. Hopkins
Seconded by: Shawn Lewis

That the following actions be taken with respect to appointments to the Covent Garden Market Board of Directors for the term December 1, 2018 to November 15, 2022:

D. Brown

C. De Vincenzo

M. Marsman

M. Reid

N. Soave

D. Szpakowski

J. Zaifman

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.11 Consideration of Appointments to the Dearness Home Committee of Management

Moved by: J. Helmer
Seconded by: A. Hopkins

That Councillors A. Hopkins, E. Pelosa, S. Lehman, S. Hillier and M. Cassidy BE APPOINTED to the Dearness Home Committee of Management for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.12 Consideration of Appointments to Eldon House

Moved by: M. Salih
Seconded by: A. Hopkins

That the following BE APPOINTED to the Eldon House for the term December 1, 2018 to November 15, 2022:

M. Donachie, G. Harrod, L. Henderson, R. Koudys, E. Nagel, J. O'Neil, T. Regnier, M. Spencer Golovchenko and M. Tovey.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.13 Consideration of Appointments to the Elgin Area Primary Water Supply System Joint Board of Management

Moved by: Paul Van Meerbergen
Seconded by: Shawn Lewis

That the following actions be taken with respect to appointments to the Elgin Area Primary Water Supply Joint Board of Management for the term December 1, 2018 to November 15, 2022:

- a) Councillors M. van Holst, E. Pelosa, and S. Hiller BE APPOINTED as Members of the Board of Management; and
- b) Councillors S. Lewis, A. Kayabaga and P. Van Meerbergen BE APPOINTED as Alternate Members of the Board of Management.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.14 Consideration of Appointments to the Governance Working Group

Moved by: M. van Holst
Seconded by: Steve Lehman

That Councillors M. van Holst, P. Squire, J. Morgan, S. Lewis, A. Kayabaga and S. Hillier BE APPOINTED to the Governance Working Group for the term December 1, 2018 to November 30, 2019;

it being noted that the City Clerk is undertaking a review of Advisory Committees, Working Groups and Task Forces and will be reporting on this matter in 2019.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.15 Consideration of Appointment to the Hyde Park Business Improvement Area

Moved by: M. Salih
Seconded by: A. Hopkins

That Councillor J. Morgan BE APPOINTED to the Hyde Park Business Improvement Area Board of Management for the term December 1, 2018 to November 15, 2022; it being noted that other appointments will be considered at a future date, once available from the Hyde Park Business Improvement Area.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.16 Consideration of Appointments to the Kettle Creek Conservation Authority

That following actions be taken with respect to appointments to the Kettle Creek Conservation Authority, for the term December 1, 2018 to November 15, 2022:

- a) Councillor S. Hillier BE APPOINTED; and,
- b) B. Mackie and R. G. Winfield BE APPOINTED.

Motion Passed

Voting Record:

Moved by: J. Helmer

Seconded by: M. van Holst

That the following BE APPOINTED to the Kettle Creek Conservation Authority for the term December 1, 2018 to November 15, 2022:

Councillor S. Hillier

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: Steven Hillier

Seconded by: A. Hopkins

That the following be appointed to the Kettle Creek Conservation Authority, for the term ending November 15, 2022

B. Mackie and R. G. Winfield

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.17 Consideration of Appointments to the Lake Huron Primary Water Supply System Joint Board of Management

Moved by: Paul Van Meerbergen

Seconded by: J. Helmer

That the following actions be taken with respect to appointments to the Lake Huron Primary Water Supply Joint Board of Management for the term December 1, 2018 to November 15, 2022:

a) Councillors M. van Holst, S. Lehman, S. Hillier and P. Van Meerbergen BE APPOINTED as Members of the Board of Management; and,

b) Councillors J. Helmer, A. Hopkins, E. Peloz and M. Cassidy BE APPOINTED as Alternate Members of the Board of Management.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.18 Consideration of Appointments to the London and Middlesex Housing Corporation

That following actions be taken with respect to appointments to the London and Middlesex Housing Corporation, for the term December 1, 2018 to November 15, 2022:

a) Councillor A. Kayabaga BE APPOINTED; and,

b) S. Marentette Di Battista and R.J. Morgan BE APPOINTED;

it being noted that the appointments in part b) above were made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: A. Hopkins

Seconded by: Shawn Lewis

That the following BE APPOINTED to the London and Middlesex Housing Corporation for the term December 1, 2018 to November 15, 2022:

Councillor A. Kayabaga

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: A. Hopkins

Seconded by: M. van Holst

That the following actions be taken with respect to appointments to the London and Middlesex Housing Corporation for the term December 1, 2018 to November 15, 2022:

S. Marentette Di Battista

R.J. Morgan

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.19 Consideration of Appointments to the London Convention Centre Corporation Board of Directors

Moved by: M. Salih

Seconded by: Steve Lehman

That Mayor E. Holder and Councillors M. Cassidy and S. Hillier BE APPOINTED to the London Convention Centre Board of Directors for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.20 Consideration of Appointment to the London Council for Adult Education

Moved by: J. Helmer

Seconded by: Shawn Lewis

That M. Sheehan BE APPOINTED to the London Council for Adult Education for the term December 1, 2018 to November 15, 2022;

it being noted that the above-noted appointment was made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: M. van Holst

Seconded by: Paul Van Meerbergen

That D. Vanden Boomen BE APPOINTED to the London Council for Adult Education for the term December 1, 2018 to November 15, 2022;

it being noted that the above-noted appointment was made in accordance with the attached ranked ballot.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: A. Hopkins

Seconded by: S. Turner

Motion for reconsideration of the Appointment to the London Council for Adult Education noting that an error was identified in the interpretation of the attached ranked ballot results.

Motion Passed

Moved by: J. Helmer

Seconded by: Shawn Lewis

That M. Sheehan BE APPOINTED to London Council for Adult Education, for the term ending November 15, 2022.

Motion Passed

4.21 Consideration of Appointment to the London Downtown Business Association Board of Management

Moved by: M. Cassidy

Seconded by: Steven Hillier

That Councillor A. Kayabaga BE APPOINTED to the London Downtown Business Association Board of Management for the term December 1, 2018 to November 15, 2022; it being noted that other appointments will be considered at a future date, once available from the London Downtown Business Association.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.22 Consideration of Appointment to the London Hydro Inc. Board of Directors

Moved by: S. Turner

Seconded by: Steven Hillier

That Councillor M. van Holst BE APPOINTED to the London Hydro Inc. Board of Directors for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.23 Consideration of Appointments to the London Police Services Board

That following actions be taken with respect to appointments to the London Police Services Board, for the term December 1, 2018 to November 15, 2022:

a) Mayor E. Holder and Councillors M. Salih and J. Helmer BE APPOINTED; and,

b) S. Toth BE APPOINTED;

it being noted that the appointment in part b) above was made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: Steve Lehman

Seconded by: Arielle Kayabaga

That the following actions be taken with respect to appointments to the London Police Services Board for the term December 1, 2018 to November 15, 2022:

a) Mayor E. Holder, Councillors M. Salih and J. Helmer BE APPOINTED

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: Arielle Kayabaga

Seconded by: M. Salih

That the following actions be taken with respect to appointments to the London Police Services Board for the term December 1, 2018 to November 15, 2022: S. Toth

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.24 Consideration of Appointments to the London Public Library Board

Moved by: Steven Hillier

Seconded by: Arielle Kayabaga

That following actions be taken with respect to appointments to the London Public Library Board for the term December 1, 2018 to November 15, 2022:

- a) E. Pelosa and A. Kayabaga BE APPOINTED; and,
- b) M. Boyce, S. Clark, B. Gibson, M. Hamou, J. McCall and J. Shelley BE APPOINTED;

it being noted that the appointments in part b) above were made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: Paul Van Meerbergen

Seconded by: Shawn Lewis

That the following BE APPOINTED to the London Public Library Board for the term December 1, 2018 to November 15, 2022:

Councillor Pelosa

Councillor Kayabaga

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

That the following BE APPOINTED to the London Public Library Board for the December 1, 2018 to November 15, 2022 term:

M. Boyce, S. Clark, B. Gibson, M. Hamou, J. McCall and J. Shelley.

Motion Passed

4.25 Consideration of Appointments to the London Transit Commission

That following actions be taken with respect to appointments to the London Transit Commission, for the term December 1, 2018 to November 15, 2022:

- a) Councillors P. Squire and J. Helmer BE APPOINTED; and,
- b) T. Khan, T. Park, and S.L. Rooth BE APPOINTED;

it being noted that the above-noted appointments were made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: M. van Holst
Seconded by: M. Salih

That the following BE APPOINTED to the London Transit Commission for the term December 1, 2018 to November 15, 2022:

Councillor Squire
Councillor Helmer

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: Elizabeth Pelozza
Seconded by: S. Turner

That the following actions be taken with respect to appointments to the London Transit Commission for the term December 1, 2018 to November 15, 2022: T. Khan, T. Park, and S.L. Rooth BE APPOINTED.

Yeas: (13): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, and Mayor E. Holder

Nays: (2): Steve Lehman, and Steven Hillier

Motion Passed (13 to 2)

4.26 Consideration of Appointment to the Lower Thames Valley Conservation Authority

Moved by: M. van Holst
Seconded by: Steve Lehman

That Kimble F. Ainslie BE APPOINTED to the Lower Thames Valley Conservation Authority for the term December 1, 2018 to November 15, 2022.

Yeas: (14): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Nays: (1): S. Turner

Motion Passed (14 to 1)

4.27 Consideration of Appointments to the Middlesex-London Food Policy Council

Moved by: Steve Lehman
Seconded by: M. Salih

That Councillor E. Pelozza BE APPOINTED to the Middlesex-London Food Policy Council for the term December 1, 2018 to November 30, 2020.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.28 Consideration of Appointments to the Middlesex-London Health Unit Board of Directors

That following actions be taken with respect to appointments to the Middlesex-London Health Unit Board of Directors, for the term December 1, 2018 to November 15, 2022:

- a) Councillors M. Cassidy and E. Peloz BE APPOINTED; and,
- b) M. Reid BE APPOINTED;

it being noted that the appointment in part b) above was made in accordance with the attached ranked ballot.

Motion Passed

Voting Record:

Moved by: M. Salih

Seconded by: Steven Hillier

That the following BE APPOINTED to the Middlesex-London Health Unit Board of Directors for the term December 1, 2018 to November 15, 2022:

Councillor Cassidy

Councillor Peloz

Yeas: (14): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Recuse: (1): S. Turner

Motion Passed (14 to 0)

Moved by: Steve Lehman

Seconded by: Shawn Lewis

That the following actions be taken with respect to appointments to the Middlesex-London Health Unit Board of Directors for the term December 1, 2018 to November 15, 2022: M. Reid BE APPOINTED

Yeas: (14): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, Elizabeth Peloz, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Recuse: (1): S. Turner

Motion Passed (14 to 0)

4.29 Consideration of Appointment to the Museum London Board of Directors

Moved by: M. Salih
Seconded by: Shawn Lewis

That Councillor E. Pelozza BE APPOINTED to the Museum London Board of Directors for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.30 Consideration of Appointment to the Old East Village Business Improvement Area Board of Management

Moved by: Arielle Kayabaga
Seconded by: M. van Holst

That the following actions be taken with respect to appointments of the Old East Village Business Improvement Area Board of Management:

a) Councillor J. Helmer BE APPOINTED, for the term December 1, 2018 to November 15, 2022; and,

b) Maria Drangova, David Chandler, Ken Keane, Henry Eastabrook, Jeff Pastorius, David Thuss, Heather Blackwell, Victor Wagner and Lynn Sutherland BE APPOINTED until April 2019 or until their successors are appointed.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.31 Consideration of Appointments to the Plumbers' and Drain Layers' Examining Board

Moved by: Paul Van Meerbergen
Seconded by: M. van Holst

That the following actions be taken with respect to the appointments to the Plumbers' and Drain Layers' Examining Board for the term December 1, 2018 to November 15, 2022:

a) S. Atchison BE APPOINTED; and

b) the City Clerk BE DIRECTED to advertise to seek applications for the remaining two appointments.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.32 Consideration of Appointments to the Rapid Transit Implementation Working Group

Moved by: Steven Hillier
Seconded by: Paul Van Meerbergen

That Councillors M. van Holst, P. Squire, M. Cassidy, J. Helmer, A. Kayabaga, S. Hillier, E. Pelozza, A. Hopkins and M. Lehman BE APPOINTED to the Rapid Transit Implementation Working Group for the term December 1, 2018 to November 30, 2019;

it being noted that the City Clerk is undertaking a review of Advisory Committees, Working Groups and Task Forces and will be reporting on this matter in 2019.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.33 Consideration of Appointments to the Tourism London Board of Directors

Moved by: A. Hopkins

Seconded by: Paul Van Meerbergen

That Councillors M. van Holst and S. Lewis BE APPOINTED to the Tourism London Board of Directors for the term December 1, 2018 to November 15, 2022;

it being noted that the above-noted appointments were made in accordance with the attached ranked ballot.

Yeas: (14): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Steven Hillier, and Mayor E. Holder

Nays: (1): Arielle Kayabaga

Motion Passed (14 to 1)

4.34 Consideration of Appointments to the Town and Gown Committee

Moved by: Shawn Lewis

Seconded by: M. Salih

That Councillors J. Helmer, M. Salih, P. Squire, A. Kayabaga and S. Lehman BE APPOINTED to the Town and Gown Committee for the term December 1, 2018 to November 30, 2019;

it being noted that the City Clerk is undertaking a review of Advisory Committees, Working Groups and Task Forces and will be reporting on this matter in 2019.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelozza, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.35 Consideration of Appointments to the Upper Thames River Conservation Authority

That following actions be taken with respect to appointments to the Upper Thames River Conservation Authority for the term December 1, 2018 to November 15, 2022:

a) Councillors A. Hopkins BE APPOINTED; and,

b) M. Blosh, S. Levin and J. Reffle BE APPOINTED.

Motion Passed

Voting Record:

Moved by: M. van Holst

Seconded by: Shawn Lewis

That Councillor A. Hopkins BE APPOINTED to the Upper Thames River Conservation Authority for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

Moved by: A. Hopkins

Seconded by: Shawn Lewis

That the following actions be taken with respect to appointments to the Upper Thames River Conservation Authority for the term December 1, 2018 to November 15, 2022: M. Blosh, S. Levin and J. Reffle

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.36 Consideration of Appointments to the Waste Management Working Group

Moved by: J. Helmer

Seconded by: Steven Hillier

That Councillors M. van Holst, S. Lehman, S. Turner and E. Pelosa BE APPOINTED to the Waste Management Working Group for the term December 4, 2018 to November 30, 2019:

it being noted that the City Clerk is undertaking a review of Advisory Committees, Working Groups and Task Forces and will be reporting on this matter in 2019.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.37 Consideration of Appointment to the Western Fair Board of Governors

Moved by: Steven Hillier

Seconded by: M. Salih

That Councillor J. Morgan BE APPOINTED to the Western Fair Board of Governors for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.38 Consideration of Appointments to the Western Fair Programming Council

Moved by: M. van Holst

Seconded by: Steven Hillier

That Councillor M. Salih and Councillor A. Kayabaga BE APPOINTED to the Western Fair Programming Council for the term December 1, 2018 to November 15, 2022.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

4.39 Consideration of Appointments to Western University Board of Governors

Moved by: Elizabeth Pelosa

Seconded by: Paul Van Meerbergen

That the following actions be taken with respect to appointments to the Western University Board of Governors for the term December 1, 2018 to November 15, 2022:

a) Mayor E. Holder BE APPOINTED; and,

b) H. Usher BE APPOINTED;

it being noted that the appointment in part b) above was made in accordance with the attached ranked ballot.

Yeas: (11): M. van Holst, M. Cassidy, P. Squire, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Nays: (2): Shawn Lewis, and M. Salih

Recuse: (2): J. Helmer, and J. Morgan

Motion Passed (11 to 2)

4.40 Special Meeting of the Strategic Priorities and Policy Committee

Moved by: M. van Holst

Seconded by: Steve Lehman

That pursuant to section 2.6 of the Council Procedure By-law, authorization BE GIVEN for the December 18, 2018 Special Meeting of the Strategic Priorities and Policy Committee be held at the Spencer Hall Conference Centre, 551 Windermere Road, London, Ontario N5X 2T1, commencing at 9 AM for the purpose of educating or training the Members of Council.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

5. Deferred Matters/Additional Business

5.1 ADDED - Request for Appointment Process to be Referred to the Governance Working Group

Moved by: M. van Holst

Seconded by: Steven Hillier

That the process for public appointments of directors for boards and commissions, at the beginning of the term, be referred to the Governance Working Group (GWG) for the creation of a more robust strategy.

Yeas: (15): M. van Holst, Shawn Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Motion Passed (15 to 0)

6. Adjournment

Moved by: J. Helmer

Seconded by: M. van Holst

That the committee recess until 4:30 PM, Wednesday December 5, and reconvene at that time.

Yeas: (14): M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, Steve Lehman, A. Hopkins, Paul Van Meerbergen, S. Turner, Elizabeth Pelosa, Arielle Kayabaga, Steven Hillier, and Mayor E. Holder

Nays: (1): Shawn Lewis

Motion Passed (14 to 1)

Moved by: Steven Hillier

Seconded by: Elizabeth Pelosa

That the meeting adjourn.

Motion Passed

The meeting adjourned at 4:46 PM, Wednesday, December 5, 2018.