

Strategic Priorities and Policy Committee

Report

11th Special Meeting of the Strategic Priorities and Policy Committee
April 8, 2019

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, E. Peloza, A. Kayabaga, S. Hillier
ABSENT: M. Salih, P. Squire, P. Van Meerbergen, S. Turner
ALSO PRESENT: B. Card and C. Saunders.

The meeting was called to order at the Spencer Hall Conference Centre, 551 Windemere Road, London, Ontario, at 9:02 AM, with all Members present except Councillors Salih, Squire, Van Meerbergen, Turner and Hillier.

At 1:00 PM, Councillor Hillier entered the meeting.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: E. Peloza

Seconded by: M. van Holst

That the Strategic Priorities and Policy Committee convene, In Closed Session, for the purpose of considering a matter pertaining to the education and training of Council Members which does not deal with any matter in a way that materially advances the business or decision-making of the Council or standing committee.

Motion Passed

The Strategic Priorities and Policy Committee convened In Closed Session from 9:04 AM to 11:40 AM, from 11:50 AM to 12:55 PM and from 1:36 PM to 3:43 PM.

7. Adjournment

Moved by: E. Peloza

Seconded by: S. Lehman

The meeting adjourned at 3:44 PM.

Motion Passed