

**4TH REPORT OF THE**  
**GOVERNANCE WORKING GROUP**

Meeting held on August 26, 2019, commencing at 2:03 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** Councillors J. Morgan (Chair), S. Hillier, A. Kayabaga, S. Lewis, and M. Van Holst, and C. Saunders (Secretary).

**ABSENT:** Councillor P. Squire

**ALSO PRESENT:** M. Hayward, J. Raycroft and B. Westlake-Power.

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**1. CALL TO ORDER**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 3rd Report of the Governance Working Group

That the 3rd Report of the Governance Working Group from its meeting held on May 6, 2019 BE RECEIVED.

**2. CONSENT ITEMS**

None.

**3. ITEMS FOR DISCUSSION**

3.1 Proposed Electronic Voting System for Public Appointments to Advisory Committees, Boards and Commissions – demonstration and draft policy

Recommendation: That the City Clerk BE DIRECTED to bring forward to the next meeting of the Governance Working Group a revised proposed Policy providing for procedures to implement an electronic voting system for the consideration of Council and public appointments to Standing Committees, Advisory Committees, Boards and Commissions for further consideration that would include the following:

- a) the removal of the term “election” from the proposed Policy replace it with the term “selection process”;
- b) the requirement for candidates to be nominated for consideration of appointment at the Committee Meeting where the appointments are to be considered;
- c) the provision for batch elimination of the candidates with the lowest tied votes and those receiving no votes, where multiple candidates are to be appointed;
- d) the provision for single elimination of the lowest candidates where one candidate is to be appointed, except in circumstances where a candidate has been given no votes and in those circumstances, the candidate will be eliminated from subsequent rounds of voting, with the intent of achieving a minimum threshold of 50% plus 1 of the votes cast;

it being noted that the Governance Working Group (GWG) received a demonstration of the proposed electronic voting system from the Deputy Clerk and the Manager, Licensing and Elections.

**4. DEFERRED MATTER/ADDITIONAL BUSINESS**

None.

**5. ADJOURNMENT**

The meeting adjourned at 3:27 PM.