

**3RD REPORT OF THE**  
**GOVERNANCE WORKING GROUP**

Meeting held on May 6, 2019, commencing at 2:00 PM, in Committee Room #4, Second Floor, London City Hall.

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

**ABSENT:** A. Kayabaga

**ALSO PRESENT:** M. Hayward, A. Anderson, S. Corman, J. Raycroft and B. Westlake-Power.

---

**1. CALL TO ORDER**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 2nd Report of the Governance Working Group

That the 2nd Report of the Governance Working Group from its meeting held on March 25, 2019 BE RECEIVED.

**2. CONSENT ITEMS**

None.

**3. ITEMS FOR DISCUSSION**

3.1 Debate at Standing Committees – Proposed Amendments to the Council Procedure By-Law

That, on the recommendation of the City Clerk, the City Clerk BE DIRECTED to make the necessary arrangements to present the proposed by-law appended to the staff report dated May 6, 2019 as Appendix “A”, at a Public Participation Meeting before the Corporate Services Committee to amend Council Procedure By-law A-50, as amended, to clarify that Members of Council who are not a member of a standing committee may participate in the debate with respect to a matter before the standing committee.

3.2 Appointment Voting Demonstration and Discussion

That the City Clerk BE DIRECTED to bring forward to the next meeting of the Governance Working Group (GWG) proposed procedures with respect to the provision of an electronic voting system to consider public appointments to Advisory Committees, Boards and Commissions for further consideration that would include the following :

- i) the ability to include brief profiles of the applicants;
- ii) provision of run-off capabilities based on the elimination of the applicant with the lowest vote;
- iii) the capacity to provide for run-offs where multiple applicants are to be appointed;

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

**4. DEFERRED MATTER/ADDITIONAL BUSINESS**

None.

**5. ADJOURNMENT**

The meeting adjourned at 2:42 PM.