

**2ND REPORT OF THE**  
**GOVERNANCE WORKING GROUP**

Meeting held on March 25, 2019, commencing at 2:00 PM, in Committee Room #4, Second Floor, London City Hall.

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

**ABSENT:** Councillors P. Squire and S. Hillier.

**ALSO PRESENT:** G. Zhang.

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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 1st Report of the Governance Working Group

That the 1st Report of the Governance Working Group from its meeting held on January 14, 2019 BE RECEIVED.

**2. CONSENT ITEMS**

None.

**3. ITEMS FOR DISCUSSION**

3.1 Council Expense Restrictions and Debate at Standing Committees

That the following actions be taken with respect to the Municipal Council resolution dated December 19, 2018 regarding a communication from Councillor M. van Holst with respect to Council expense restrictions and debate at Standing Committees:

a) the discussion regarding the Council Members' Expense Account BE REFERRED to a meeting of the Governance Working Group (GWG) to be held in the first quarter of 2020; and,

b) the City Clerk BE DIRECTED to report back to the May 6, 2019 meeting of the Governance Working Group (GWG) with proposed amendments to the Council Procedure By-law that would provide for non-members of a Standing Committee to participate in the debate regarding a matter before the Standing Committee; it being noted that the non-members would continue to not be permitted to vote on the matter at the Standing Committee meeting.

3.2 Process for Public Appointments to Boards and Commissions

That the matter regarding the process for public appointments to Boards and Commissions BE REFERRED to a future meeting of the Governance Working Group (GWG) when the Civic Administration submits a report on the processes other municipalities undertake to recruit and appoint members of the public to boards and commissions at the beginning of a Council term.

**4. DEFERRED MATTER/ADDITIONAL BUSINESS**

None.

**5. ADJOURNMENT**

The meeting adjourned at 2:49 PM.