



# Council Agenda Including Addeds

2nd Meeting of City Council

November 22, 2022

1:00 PM

Council Chambers - Please check the City website for additional meeting detail information. Meetings can be viewed via live-streaming on YouTube and the City Website.

The City of London is situated on the traditional lands of the Anishinaabek (AUh-nish-in-ah-bek), Haudenosaunee (Ho-den-no-show-nee), Lūnaapéewak (Len-ah-pay-wuk) and Attawandaron (Add-a-won-da-run).

We honour and respect the history, languages and culture of the diverse Indigenous people who call this territory home. The City of London is currently home to many First Nations, Metis and Inuit people today.

As representatives of the people of the City of London, we are grateful to have the opportunity to work and live in this territory.

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	Pages
<b>1. Disclosures of Pecuniary Interest</b>	
<b>2. Recognitions</b>	
<b>3. Review of Confidential Matters to be Considered in Public</b>	
<b>4. Council, in Closed Session</b>	
4.1. Solicitor-Client Privileged Advice	
A matter pertaining to Solicitor-Client Privileged Advice. (6.1/1/SPPC)	
<b>5. Confirmation and Signing of the Minutes of the Previous Meeting(s)</b>	
5.1. 15th Meeting held on November 8, 2022	5
5.2. 1st Meeting held on November 15, 2022	16
<b>6. Communications and Petitions</b>	
6.1. <i>(ADDED) Diversity and Inclusion with Regard to London Board Appointments</i>	
(Refer to the Strategic Priorities and Policy Committee Stage for Consideration with the 1st Report of the Strategic Priorities and Policy Committee)	
1. <i>(ADDED) R. O'Hagan</i>	20
6.2. <i>(ADDED) Consideration of Appointment to the London Public Library</i>	
(Refer to the Strategic Priorities and Policy Committee Stage for Consideration with Item #42 (4.41) of the 1st Report of the Strategic Priorities and Policy Committee)	

6.3. (ADDED) Consideration of Appointment to Eldon House

(Refer to the Strategic Priorities and Policy Committee Stage for Consideration with Item #40 (4.39) of the 1st Report of the Strategic Priorities and Policy Committee)

1. (ADDED) Application for Appointment to the Eldon House - B. Duncan

7. Motions of Which Notice is Given

8. Reports

8.1. 1st Report of the Strategic Priorities and Policy Committee

1. Disclosures of Pecuniary Interest
2. (4.1) Consideration of Appointment to the Civic Works Committee
3. (4.2) Consideration of Appointment to the Community and Protective Services Committee
4. (4.3) Consideration of Appointment to the Corporate Services Committee
5. (4.4) Consideration of Appointment to the Planning and Environment Committee
6. (4.5) Consideration of Appointment to the Audit Committee
7. (4.6) Consideration of Appointment to the Covent Garden Market
8. (4.7) Consideration of Appointment to the County/City Liaison Committee
9. (4.8) Consideration of Appointment to the Dearness Home Committee of Management
10. (4.9) Consideration of Appointment to the Governance Working Group
11. (4.10) Consideration of Appointment to the London & Middlesex Community Housing
12. (4.11) Consideration of Appointment to the London Hydro Inc.
13. (4.12) Consideration of Appointment to the London Police Services Board
14. (4.13) Consideration of Appointment to the London Public Library Board
15. (4.14) Consideration of Appointment to the London Transit Commission
16. (4.15) Consideration of Appointment to the Middlesex-London Emergency Medical Services Authority Board

17. (4.16) Consideration of Appointment to the Middlesex-London Food Policy Council (2 year term)
18. (4.17) Consideration of Appointment to the Middlesex-London Health Unit
19. (4.18) Consideration of Appointment to the Museum London
20. (4.19) Consideration of Appointment to the RBC Place London
21. (4.20) Consideration of Appointment to the Tourism London
22. (4.21) Consideration of Appointment to the University of Western Ontario Board of Governors
23. (4.22) Consideration of Appointment to the Western Fair Board of Governors
24. (4.23) Consideration of Appointment to the Western Fair Programming Council
25. (4.24) Consideration of Appointment to the Argyle Business Improvement Area
26. (4.25) Consideration of Appointment to the Hamilton Road Business Improvement Area
27. (4.26) Consideration of Appointment to the Hyde Park BIA
28. (4.27) Consideration of Appointment to the London Downtown Business Association Board of Management
29. (4.28) Consideration of Appointment to the Old East Village Business Improvement Area Board of Management
30. (4.29) Consideration of Appointment to the Elgin Area Primary Water Supply System Joint Board of Management
31. (4.30) Consideration of Appointment to the Lake Huron Primary Water Supply System Joint Board of Management
32. (4.31) Consideration of Appointment to the Kettle Creek Conservation Authority
33. (4.32) Consideration of Appointment to the Lower Thames Valley Conservation Authority
34. (4.33) Consideration of Appointment to the Upper Thames River Conservation Authority
35. (4.34) 1st Report of the Striking Committee
36. (4.35) Consideration of Appointment to the Audit Committee
37. (4.36) Consideration of Appointment to the Committee of Adjustment
38. (4.37) Consideration of Appointment to the Committee of Revision/Court of Revision
39. (4.38) Consideration of Appointment to the Covent Garden

Market Corporation Board of Directors

40. (4.39) Consideration of Appointment to Eldon House
41. (4.40) Consideration of Appointment to the London Police Services Board
42. (4.41) Consideration of Appointment to the London Public Library
43. (4.42) Consideration of Appointment to the London Transit Commission
44. (4.43) Consideration of Appointment to the Middlesex-London Health Unit
45. (4.44) Consideration of Appointment to the Plumbers' and Drain Layers' Examining Board
46. (4.45) RBC Place London Board Appointment Recommendations
47. (4.46) London & Middlesex Community Housing Tenant Resignation

**9. Added Reports**

**10. Deferred Matters**

**11. Enquiries**

**12. Emergent Motions**

**13. By-laws**

By-laws to be read a first, second and third time:

13.1. Bill No. 3 By-law No. A.- \_\_\_\_\_ - \_\_\_\_\_

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A by-law to confirm the proceedings of the Council Meeting held on the 22nd day of November, 2022. (City Clerk)

**14. Adjournment**



## Council Minutes

15th Meeting of City Council  
November 8, 2022, 4:00 PM

Present: Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, J. Fyfe-Millar, S. Hillier

Also Present: L. Livingstone, A. Barbon, S. Corman, C. Crossman, J. Davison, K. Dickins, C. Grimes, J. Johnston, S. Mathers, M. Schulthess, C. Smith, K. Van Lammeren, B. Westlake-Power.

Remote Attendance: B. Card and B. Warner.

The meeting is called to order at 4:05 PM; it being noted that the following member was in remote attendance: Councillor S. Turner.

### 1. Disclosures of Pecuniary Interest

Councillor S. Hillier discloses a pecuniary interest in Item 5 (clause 5.1) of the 12th Report of the Community and Protective Services Committee, having to do with the Deferred Matters List, specifically related to item number 1 on the list, by indicating that his family hosts a five-day event.

Councillor J. Helmer discloses a pecuniary interest in Item 4 (clause 2.3) of the 12th Report of the Community and Protective Services Committee, having to do with Former River Road Golf Course - Plans for Ownership and Municipal Use, by indicating that his family member is employed by a golf course.

### 2. Recognitions

None.

### 3. Review of Confidential Matters to be Considered in Public

None.

### 4. Council, In Closed Session

Motion made by: S. Hillier

Seconded by: P. Van Meerbergen

That Council rise and go into Council, In Closed Session, for the purpose of considering the following:

#### 4.1 Solicitor-Client Privileged Advice

A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding a complaint made by Derek Satnik, Vice President of Technology, EVE Park London LP under Part IV of By-law C.P.-1496-244, as amended, the Development Charges By-law, in respect of the development charge imposed by The Corporation of the City of London in connection with development on the land known as 2050 Linkway Boulevard; Clerk's Note - this confidential session was held while the Corporate Services Committee convened as the Hearing Tribunal. (6.1/14/CSC)

#### 4.2 Personal Matter/Identifiable Individual

A matter pertaining to personal matters about identifiable individuals with respect to the 2023 Mayor's New Year's Honour List. (Clerk's Note: The confidential report will be provided at the Council meeting.) (6.1/15/SPPC)

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

The Council convenes In Closed Session, from 4:13 PM to 4:16 PM.

**5. Confirmation and Signing of the Minutes of the Previous Meeting(s)**

5.1 14th Meeting held on October 17, 2022

Motion made by: P. Van Meerbergen

Seconded by: J. Helmer

That the Minutes of the 14th Meeting held on October 17, 2022, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

**6. Communications and Petitions**

None.

**7. Motions of Which Notice is Given**

None.

**8. Reports**

8.1 12th Report of the Community and Protective Services Committee

Motion made by: M. Cassidy

That the 12th Report of the Community and Protective Services Committee BE APPROVED, excluding Item 5 (clause 5.1).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: M. Cassidy

That it BE NOTED that Councillor S. Hillier disclosed a pecuniary interest in clause 5.1 of this Report, having to do with the Deferred Matters List, specifically item number 1 on the list, by indicating that his family hosts a five-day event.

**Motion Passed**

2. (2.1) Update on the Roadmap to 3,000 Affordable Units

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Planning and Economic Development, the staff report, dated November 1, 2022, with respect to an update on the Roadmap to 3,000 Affordable Units, BE RECEIVED. (2022-D04)

**Motion Passed**

3. (2.2) 2022 Annual Emergency Management Program Update  
(Relates to Bill No. 384)

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Enterprise Supports, the following actions be taken with respect to the staff report, dated November 1, 2022, related to the 2022 Annual Emergency Management Program Update:

a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at the Municipal Council meeting to be held on November 8, 2022 to:

i) repeal and replace Schedule "A", being the City of London Emergency Response Plan, as appended to the above-noted staff report; and,

ii) repeal By-law No. A.-7657(d)-367; and,

b) the above-noted staff report BE RECEIVED. (2022-P03)

**Motion Passed**

4. (2.3) Former River Road Golf Course - Plans for Ownership and Municipal Use

Motion made by: M. Cassidy

That, on the recommendation of the Deputy City Manager, Environmental and Infrastructure and the Deputy City Manager, Finance Supports, on the advice of the Director, Parks and Forestry and the Director, Realty Services, the staff report, dated November 1, 2022, with respect to Plans for Ownership and Municipal Use related to the Former River Road Golf Course, BE RECEIVED; it being noted that the communications, as appended to the Added Agenda, from Councillor M. van Holst, S. Watson, A. McGuigan and A. Johnson, with respect to this matter, were received. (2022-R05D)

**Motion Passed**

5. (5.1) Deferred Matters List

Motion made by: M. Cassidy

That the Deferred Matters List for the Community and Protective Services Committee, as at October 21, 2022, BE RECEIVED.

Motion made by: M. Cassidy

Motion that Item 1 of the Deferred Matters List BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, and J. Fyfe-Millar

Recuse: (1): S. Hillier

**Motion Passed (14 to 0)**

Motion made by: M. Cassidy

Motion that the balance of the Deferred Matters List BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

8.2 14th Report of the Corporate Services Committee

At 4:31 PM His Worship the Mayor places Councillor J. Morgan in the Chair.

At 4:32 PM, His Worship the Mayor resumes the Chair.

Motion made by: S. Lewis

That the 14th Report of the Corporate Services Committee BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Absent: (1): P. Van Meerbergen

**Motion Passed (14 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: S. Lewis

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) City of London's Credit Rating

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the City of London's Credit Rating Report, providing a summary of Moody's Investors Service Credit Opinion of the City of London, BE RECEIVED for information.

**Motion Passed**



3. (2.2) Pre-Authorized Tax Payment Plan By-law and Collection of Interim Property Taxes By-law (Relates to Bill No's. 385 and 386)

Motion made by: S. Lewis

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to property taxation for 2023:

a) the by-law, as appended to the staff report dated October 31, 2022 as Appendix A, to amend by-law A-5505-497 “a by-law to authorize the implementation of a pre-authorized payment plan”, BE INTRODUCED at the Council meeting on November 8, 2022, to change the multiplier to determine the pre-authorized property tax payment from 1.030 to 1.0245, effective January 1, 2023; and

b) the by-law, as appended to the staff report dated October 31, 2022 as Appendix B, to amend by-law A-8 “a by-law to provide for the collection of property taxes”, BE INTRODUCED at the Council meeting on November 8, 2022, to change the calculation percent for the Interim Levy from 41.2% to 40.98%, effective January 1, 2023.

**Motion Passed**

4. (3.1) Development Charge Appeal - 2050 Linkway Boulevard

Motion made by: S. Lewis

That, after convening as a tribunal under section 26 of By-law C.P.-1551-337 to hear a complaint under section 20 of the Development Charges Act 1997, S.O. 1997, c. 27, by Derek Satnik, Vice President of Technology of EVE Park London LP, of the property located at 2050 Linkway Boulevard, regarding the development charges being appealed, for the incorrect DC rates used for the calculation of the charges on the subject property, as detailed in the ~~attached~~ Record of Proceeding, on the recommendation of the Tribunal, the complaint BE DISMISSED on the basis that the Tribunal finds that the amount of the development charge being applied were correctly determined and no error occurred in the application of the Development Charges By-law.

**Motion Passed**

### 8.3 14th Report of the Civic Works Committee

Motion made by: E. Pelosa

That the 14th Report of the Civic Works Committee BE APPROVED.

Yeas: (14): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, S. Turner, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Absent: (1): P. Van Meerbergen

**Motion Passed (14 to 0)**

### 1. Disclosures of Pecuniary Interest

Motion made by: E. Pelosa

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) Amendments to the Traffic and Parking By-Law (Relates to Bill No. 387)

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the proposed by-law, as appended to the staff report dated November 1, 2022, BE INTRODUCED at the Municipal Council meeting to be held on November 8, 2022, to amend By-law PS-114 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London". (2022-T02/T08)

**Motion Passed**

3. (2.2) 2023 Stormwater Management Remediation Project Consultant Award

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated November 1, 2022, related to the 2023 Stormwater Management Remediation Project Consultant Award:

- a) Matrix Solutions Inc. BE APPOINTED Consulting Engineers in the amount of \$106,880.00, including 10% contingency (excluding HST), in accordance with Section 15.2 (d) of the City of London's Procurement of Goods and Services Policy;
- b) the financing for the project BE APPROVED in accordance with the "Sources of Financing Report", as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents, if required, to give effect to these recommendations. (2022-E03)

**Motion Passed**

4. (2.3) 2025 Transportation Development Charges Background Study Appointment of Consultant

Motion made by: E. Pelosa

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report, dated November 1, 2022, related to the 2025 Transportation Development Charges Background Study Appointment of Consultant:

- a) IBI Group Professional Services (Canada) Inc. BE APPOINTED as the Consulting Engineer to complete the 2025

Transportation Development Charges Background Study, in the amount of \$251,207 (excluding HST), in accordance with their proposal and Section 15.2 (g) of the Procurement of Goods and Services Policy;

- b) the financing for this assignment BE APPROVED as set out in the Sources of Financing Report, as appended to the above-noted staff report;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this assignment;
- d) the approvals given, herein, BE CONDITIONAL upon the Corporation entering into a formal contract with the consultant for the work; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract or other documents including agreements, if required, to give effect to these recommendations. (2022-F21)

**Motion Passed**

5. (5.1) Deferred Matters List

Motion made by: E. Pelozo

That the Civic Works Committee Deferred Matters List as at October 21, 2022, BE RECEIVED.

**Motion Passed**

6. (5.2) Councillor M. van Holst - Roadway Improvements at Hamilton Road and Highbury Avenue

Motion made by: E. Pelozo

That, prior to the end of Q1 of 2023, the Civic Administration BE DIRECTED to report back to the Civic Works Committee with respect to options to advance the timing of improvements to the intersection of Hamilton Road and Highbury Avenue, along with potential measures to reduce the number of severe accidents in the interim; it being noted that the communication, as appended to the Added Agenda, from Councillor M. van Holst, with respect to this matter, was received. (2022-C09)

**Motion Passed**

**9. Added Reports**

9.2 15th Report of the Strategic Priorities and Policy Committee

Motion made by: J. Morgan

That the 15th Report of the Strategic Priorities and Policy Committee BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

1. Disclosures of Pecuniary Interest

Motion made by: J. Morgan

That it BE NOTED that no pecuniary interests were disclosed.

**Motion Passed**

2. (2.1) Inaugural Council Meeting

Motion made by: J. Morgan

That, pursuant to section 2.6 of the Council Procedure By-law, authorization BE GIVEN for the November 15, 2022 Inaugural Municipal Council Meeting for the 2022-2026 term to be held at RBC Place London, in order to provide sufficient capacity to permit members of the public to attend the meeting.

**Motion Passed**

3. (2.2) 6th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: J. Morgan

That the 6th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on October 6, 2022 BE RECEIVED.

**Motion Passed**

4. (4.1) 7th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee

Motion made by: J. Morgan

That the following actions be taken with respect to the 7th Report of the Diversity, Inclusion and Anti-Oppression Community Advisory Committee from its meeting held on October 17, 2022:

a) the following actions be taken with respect to the 2022 Diversity, Race Relations and Inclusivity Award (DRRIA):

i) the Jess Jones Recreation Therapy Inc. BE AWARDED the 2022 Diversity, Race Relations and Inclusivity Award, in the Small Business/Small Labour (49 or fewer employees/members);

ii) the Amazon Delivery Station BE AWARDED the 2022 Diversity, Race Relations and Inclusivity Award, in the Large Business/Large Labour (50 or more employees/members);

iii) the ATN Access Inc. BE AWARDED the 2022 Diversity, Race Relations and Inclusivity Award, in the Social/Community Services (including Not-for-Profits) (49 or fewer employees/members);

iv) the London Airshow BE AWARDED the 2022 Diversity, Race Relations and Inclusivity Award, in the Social/Community Services/Not for Profit (50+ members) category; and,

v) the Awards and Recognition Sub-Committee report with respect to the 2022 DRRIA Recommendations BE RECEIVED; and,

b) clauses 1.1, 2.1 and 2.2 BE RECEIVED.

**Motion Passed**

9.1 14th Report of Council in Closed Session

Motion made by: S. Lehman

Seconded by: M. Cassidy

1. That progress was made with respect to items 4.1 and 4.2, as noted on the public agenda (6.1/14/CSC) and (6.1/15/SPPC).

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

**10. Deferred Matters**

None.

**11. Enquiries**

None.

**12. Emergent Motions**

None.

**13. By-laws**

Motion made by: S. Lehman

Seconded by: S. Hillier

That Introduction and First Reading of Bill No.'s 383 to 390, inclusive, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: M. Hamou

Seconded by: J. Fyfe-Millar

That Second Reading of Bill No.'s 383 to 390, inclusive, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

Motion made by: J. Helmer

Seconded by: A. Hopkins

That Third Reading and Enactment of Bill No.'s 383 to 390, inclusive, BE APPROVED.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelouza, J. Fyfe-Millar, and S. Hillier

**Motion Passed (15 to 0)**

The following Bills are enacted as By-laws of The Corporation of the City of London:

Bill No. 383	By-law No. A.-8301-267 - A by-law to confirm the proceedings of the Council Meeting held on the 8th day of November, 2022. (City Clerk)
Bill No. 384	By-law No. A.-7657(e)-268 - A by-law to amend By-law No. A.-7657-4, as amended, being “A by-law to repeal By-law No. A.-7495-21 and to adopt an Emergency Management Program and Plan” in order to repeal and replace Schedule “A” to the by-law. (2.2a/12/CPSC)
Bill No. 385	By-law No. A.-5505(w)-269 - A by-law to amend By-law No. A.-5505-497 entitled, “A by-law to authorize the implementation of a pre-authorized tax payment plan for The Corporation of the City of London” by changing the multiplier to determine the pre-authorized property tax payment from 1.030 to 1.0245 effective January 1, 2023. (2.2a/14/CSC)
Bill No. 386	By-law No. A-8-22031 - A by-law to amend By-law No. A-8, as amended entitled “Property Tax Collection by-law” by changing the calculation percent for the Interim Levy from 41.2% to 40.98% effective January 1, 2023. (2.2b/14/CSC)
Bill No. 387	By-law No. PS-114-22005 - A by-law to amend By-law PS-114 entitled, “A by-law to regulate traffic and the parking of motor vehicles in the City of London.” (2.1/14/CWC)
Bill No. 388	By-law No. S.-6207-270 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Wonderland Road South, north of Viscount Road) (Chief Surveyor – for road dedication purposes pursuant to B.041/21)
Bill No. 389	By-law No. S.-6208-271 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to York Street, west of Ridout Street North; and as widening to Ridout Street North, north of York Street) (Chief Surveyor – for road dedication purposes pursuant to B.037/20)
Bill No. 390	By-law No. S.-6209-272 - A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (as widening to Gainsborough Road, east of Hyde Park Road) (Chief Surveyor – for road dedication purposes pursuant to SPA20-068)

**14. Adjournment**

Motion made by: S. Lewis

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 6:10 PM.

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Ed Holder, Mayor

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Michael Schulthess, City Clerk



# Council Minutes

1st Meeting of City Council  
November 15, 2022, 6:00 PM

Present: Mayor J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, S. Hillier

## 1. Processional

The Council-Elect is led into the Meeting by the London Police Service Piper, London Police Service Colour Guard and London's Sergeant-at-Arms.

- 1.1 London Police Services Piper - Pipe Major Scott Shaw
- 1.2 London Police Services Guard – Commanded by Sergeant Andrew Stanley
- 1.3 Sergeant-at-Arms Daytanyon Wood

## 2. Traditional Land Recognition

The Mayor-Elect, J. Morgan, provides the Traditional Land Recognition.

## 3. National Anthem

The National Anthem is led by the Grade 11 Vocal Class from Catholic Central High School Vocal Program.

## 4. Communications

The City Clerk acknowledges, with thanks, the communications received from P. Fragiskatos, MP London North Centre and R. Flack MPP Elgin-Middlesex-London.

Ms. A. Kayabaga, MP London West, brings greetings.

## 5. Appreciation to Government and Community Representatives

Mayor-Elect J. Morgan extends appreciation to the Federal Government representatives, Provincial Government representatives, past Municipal Council Members and community representatives and to all in attendance.

## 6. Declarations of Office

The City Clerk, Michael Schulthess, administers the Declaration of Office to His Worship Mayor Josh Morgan.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor H. McAlister.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor S. Lewis.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor P. Cuddy.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor S. Stevenson.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor J. Pribil.



The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor S. Trosow.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor C. Rahman.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor S. Lehman.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor A. Hopkins.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor P. Van Meerbergen.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor S. Franke.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor E. Pelosa.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor D. Ferreira.

The City Clerk, Michael Schulthess, administers the Declaration of Office to Councillor S. Hillier.

**7. Investiture of the Mayor's Chain of Office**

Ann Bigelow, Retired Faculty, Management and Organizational Studies, Western University invests His Worship Josh Morgan with the Mayor's Chain of Office.

**8. Raising of the Mace**

Sergeant-at-Arms Daytanyon Wood raises the Mace.

**9. The Mayor's Inaugural Address**

His Worship Mayor Josh Morgan calls the meeting to order and delivers the Inaugural Address.

**10. Disclosures of Pecuniary Interest**

That it BE NOTED that no pecuniary interests were disclosed.

**11. Appointment of Deputy Mayor**

At 6:59 PM, His Worship Mayor Morgan places Councillor A. Hopkins in the Chair.

At 7:01 PM, His Worship Mayor Morgan resumes the Chair.

Motion made by: S. Hillier

Seconded by: Mayor J. Morgan

That on the recommendation of the Mayor, the appointment of Councillor Shawn Lewis as Deputy Mayor for the City of London, for a term commencing on November 15, 2022, and ending on November 14, 2026, to carry out such responsibilities as set out and as provided for in the Council Policy "Appointment of Deputy Mayor Policy" and the Council Procedure By-law, BE APPROVED.

**Motion Passed**

**12. (ADDED) Appointment of Budget Chair**

At 7:02 PM, His Worship Mayor Morgan places Councillor A. Hopkins in the Chair.

At 7:04 PM, His Worship Mayor Morgan resumes the Chair.

Motion made by: S. Stevenson  
Seconded by: Mayor J. Morgan

That Councillor Elizabeth Pelosa BE APPOINTED as the Council lead for the Budget process, acting as Budget Chair with duties including coordination of all Budget activities with the Civic Administration and the Chairing of the Strategic Priorities and Policy Committee meetings where discussion and consideration of the Budget takes place, for the period ending November 14, 2026.

**Motion Passed**

**13. By-laws**

Motion made by: A. Hopkins  
Seconded by: S. Lewis

That Introduction and First Reading of Bill No.1 BE APPROVED.

**Motion Passed**

Motion made by: S. Lehman  
Seconded by: P. Van Meerbergen

That Second Reading of Bill No. 1, BE APPROVED.

**Motion Passed**

Motion made by: S. Stevenson  
Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No. 1, BE APPROVED.

**Motion Passed**

Motion made by: S. Hillier  
Seconded by: S. Lehman

That Introduction and First Reading Bill No. 2, BE APPROVED.

**Motion Passed**

Motion made by: D. Ferreira  
Seconded by: C. Rahman

That Second Reading of Bill No. 2, BE APPROVED.

**Motion Passed**

Motion made by: J. Pribil  
Seconded by: P. Cuddy

That Third Reading and Enactment of Bill No. 2, BE APPROVED.

**Motion Passed**

The following Bills are enacted as by-laws of The Corporation of the City of London:

Bill No. 1	By-law No. A.-8302-1 - A by-law to confirm the proceedings of the Council Meeting held on the 15th day of November, 2022. (City Clerk)
Bill No. 2	By-law No. A.-8303-2 - A by-law to appoint a Deputy Mayor for the City of London and to repeal By-law No. A.-8027-221, being "A by-law to appoint a Deputy Mayor, as selected by the Mayor, for the City of London". (City Clerk)

**14. Adjournment**

Motion made by: S. Lewis  
Seconded by: S. Stevenson

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 7:09 PM.

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Josh Morgan, Mayor

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Michael Schulthess, City Clerk

FOR IMMEDIATE RELEASE  
Nov 21, 2022

Contact: Ryan O'Hagan

### **Diversity and Inclusion with regards to London Board Appointments**

Council,

Last week at the Strategic Priorities and Planning Committee Meeting, councillors made recommendations for appointments to various councils and commissions in the city of London. While debating the appointments for the London Public Library board, councillors Rahman and Franke both brought up concerns about diversity in the initial list of applicants, noting that there was a lack of gender parity on the list.

While I absolutely support and applaud council for their attempts at ensuring diversity, it's also important to ensure that we collect that demographic information if we're going to use it as a criterion for being appointed to a board.

Some of you may have known prior to the meeting, but I identify as non-binary and use they/them pronouns. In seeking out gender parity, council inadvertently removed me from the slate of candidates, likely assuming that I was male. This highlights the crux of the problem: councillors were left making assumptions based on stereotypes (like name recognition, for example).

My recommendation would be to utilize the Anti-Racism and Anti-Oppression framework and equity tool to update the application process to ensure that all data is collected and examined both by the striking committee and councillors.

Best Regards,  
Ryan O'Hagan

**From:** bill brock  
**Sent:** Friday, November 18, 2022 9:49 AM  
**To:** Westlake-Power, Barb  
**Subject:** [EXTERNAL] Council action on applications

Request that letter be referred to S.P & P. report on Council agenda for Nov. 22, 2022.

To London City Council

Re: Action on Library Board Application Voting process!

I believe this action was wrong and violated the procedures in place!

To address that view I submit the following:

The city of London placed an ad (or ads) seeking candidates for various Boards and Commissions etc..

Note there was no mention of diversity rules being applied over qualifications to get best candidates!

There was several responses including about 30 for Library Board.

Note discussion comments in debate where not part of applications but personal comments of candidate knowledge.

The Striking Committee submitted their recommendations.

Note there was no discussion about their requirements or recommendations. Please refer to the rules they were to abide by?

The Mayor directed Councillors that they didn't have to follow recommendations of the Striking Committee.

Note that no reference was made on any other recommendations to various committees etc..

Councillors voted on their choices; noting 7 needed; when identified the issue of diversity was raised.

Note for the above stated reasons this was wrong and should not have influenced choices already made under the

known system of applications at this time.

In my view you can only address all appointments under the diversity guise with very clear criteria!

The following is recommended:

- 1.Reconsider and go back to original 7 Councillors voted for!
2. Failure to do so then forward to "Integrity Commissioner" for ruling on your actions.
3. Refer to the appropriate committee for developing guidelines; applicable policies

Note referring to Gov. Task which could have more than 7 councillors is wrong!

Footnote: Apparently there was massive numbers of pages in applications noting 8 new councillors and only a few days to review( 150 +) .

William H. Brock

# City of London - Application for Appointment to a City of London Board or Commission

## Application

Please choose the Board or Commission you are interested in serving on: **Eldon House**

## Contact Information

Name: Bruce Duncan

City: London

Province: Ontario

Postal Code: N6J4N1

## Experience and Qualifications

If you have experience on a London Board or Commission, please provide dates and details. (max. 3000 characters):

**Recently retired from a private sector role. No previous experience on a London Board or Commission**

What do you hope to contribute or learn as part of a Board or Commission? (max. 3000 characters):

**I would contribute my time, and learn more about the function of this commission. I would look forward to gaining a greater understanding of the history of London and Eldon House's place in our history.**

How will you support the work of a Board or Commission? (max. 3000 characters):

**I would plan. To contribute to the promotion of Eldon House as a historic property through networking, support of programs, and fundraising. If possibly support the house programs and assist staff and volunteers with events if possible**

Please describe additional experience, training, or community involvement that will help you in your role as a Board or Commission Member. (max. 3000 characters):

**I would rely on my 40+ years of involvement and support of industry associations such as Construction Specifications Canada where I chaired provincial chapters in Winnipeg, Grand Valley and London. Fund raising for charities such as the Thyroid Foundation of Canada and industry contacts locally, nationally and internationally.**

## Confirmations

I declare the following: **I am a resident of London. ; I am at least 18 years old.; I understand that my application and any attachments will be included on a public agenda that is published on the City website.**

To help inform our outreach activities, please tell us how you heard about this opportunity: (optional): City Councillor

If you selected 'Other', please specify:

Submitted on: November 20, 2022

# Strategic Priorities and Policy Committee Report

1st Meeting of the Strategic Priorities and Policy Committee  
November 16, 2022

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, S. Hillier

ALSO PRESENT: S. Corman, M. Schulthess, J. Taylor and B. Westlake-Power

Remote Attendance: L. Livingstone, A. Barbon, B. Card, J. Davison, K. Dickins, K. Scherr, C. Smith

The meeting is called to order at 4:08 PM; it being noted that Councillor P. Van Meerbergen was in remote attendance.

## 1. Disclosures of Pecuniary Interest

Mayor J. Morgan discloses a pecuniary interest in Item 4.21, having to do with appointments to the University of Western Ontario (UWO) Board of Governors, by indicating that he is currently employed by UWO, but also noting that he has submitted his resignation from UWO effective December 1, 2022.

Councillor S. Trosow discloses a pecuniary interest in Item 4.21, having to do with appointments to the University of Western Ontario (UWO) Board of Governors, by indicating that he is currently employed by UWO.

## 2. Consent

None.

## 3. Scheduled Items

None.

## 4. Items for Direction

### 4.1 Consideration of Appointment to the Civic Works Committee

That the following BE APPOINTED to the Civic Works Committee for the term ending November 14, 2023:

Councillor C. Rahman (Chair)  
Councillor H. McAlister  
Councillor P. Van Meerbergen  
Councillor S. Trosow  
Councillor P. Cuddy

**Motion Passed**

### VOTING RECORD:

Moved by: S. Lewis  
Seconded by: S. Hillier

That the following BE APPOINTED to the Civic Works Committee for the term ending November 14, 2023:

Councillor H. McAlister  
Councillor P. Van Meerbergen  
Councillor S. Trosow

Councillor P. Cuddy  
Councillor C. Rahman

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

Moved by: A. Hopkins  
Seconded by: S. Hillier

That Councillor C. Rahman BE APPOINTED Chair of the Civic Works Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.2 Consideration of Appointment to the Community and Protective Services Committee

That the following BE APPOINTED to the Community and Protective Services Committee for the term ending November 14, 2023:

Councillor E. Pelozza (Chair)  
Councillor D. Ferreira  
Councillor J. Pribil  
Councillor S. Stevenson  
Councillor C. Rahman

**Motion Passed**

**VOTING RECORD:**

**Election**

Appointments to the Community and Protective Services Committee  
(Requires 5 Council Members)

**Councillor Pelozza (20.00 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Trosow (9.33 %):**J. Morgan, A. Hopkins, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Ferreira (20.00 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Pribil (16.00 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke

**Councillor Stevenson (14.67 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, D. Ferreira

**Councillor Rahman (10.67 %):**S. Hillier, S. Lehman, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor McAlister (9.33 %):**S. Lewis, E. Pelozza, P. Van Meerbergen, H. McAlister, P. Cuddy, S. Stevenson, C. Rahman



**Conflict (0):** None

**Majority Winner: Councillor Ferreira; Councillor Pelozo; Councillor Pribil; Councillor Stevenson; Councillor Rahman**

Moved by: H. McAlister  
Seconded by: S. Hillier

That the following BE APPOINTED to the Community and Protective Services Committee for the term ending November 14, 2023:

Councillor E. Pelozo  
Councillor D. Ferreira  
Councillor J. Pribil  
Councillor S. Stevenson  
Councillor C. Rahman

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

Moved by: S. Lehman  
Seconded by: C. Rahman

That Councillor E. Pelozo BE APPOINTED Chair of the Community and Protective Services Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.3 Consideration of Appointment to the Corporate Services Committee

That the following BE APPOINTED to the Corporate Services Committee for the term ending November 14, 2023:

Councillor S. Lewis (Chair)  
Councillor D. Ferreira  
Councillor S. Trosow  
Councillor S. Stevenson  
Councillor H. McAlister

**Motion Passed**

**VOTING RECORD:**

Moved by: E. Pelozo  
Seconded by: S. Hillier

That the following BE APPOINTED to the Corporate Services Committee for the term ending November 14, 2023:

Councillor Ferreira  
Councillor Lewis  
Councillor Trosow

Councillor Stevenson  
Councillor McAlister

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

### **Election**

Appointment to the Corporate Services Committee (Requires 5 Council Members)

Moved by: P. Cuddy  
Seconded by: J. Pribil

That Councillor S. Lewis BE APPOINTED Chair of the Corporate Services Committee

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

#### 4.4 Consideration of Appointment to the Planning and Environment Committee

That the following BE APPOINTED to the Planning and Environment Committee for the term ending November 14, 2023:

Councillor S. Lehman (Chair)  
Councillor S. Lewis  
Councillor S. Hillier  
Councillor A. Hopkins  
Councillor S. Franke

**Motion Passed**

### **VOTING RECORD:**

#### **Election**

Appointments to the Planning and Environment Committee (Requires 5 Council Members)

**Councillor Lewis (16.44 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

**Councillor Hillier (17.81 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke, D. Ferreira

**Councillor Hopkins (13.70 %):**J. Morgan, A. Hopkins, E. Pelozza, S. Lehman, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Cuddy (10.96 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, D. Ferreira

**Councillor Franke (16.44 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Lehman (19.18 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier,

E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke, D. Ferreira  
**Councillor Pribil (5.48 %):**P. Van Meerbergen, P. Cuddy, S. Trosow, C. Rahman  
**Conflict (0):** None

**Majority Winner: Councillor Lehman; Councillor Hillier; Councillor Franke; Councillor Lewis; Councillor Hopkins**

Moved by: S. Hillier  
Seconded by: C. Rahman

That the following BE APPOINTED to the Planning and Environment Committee for the term ending November 14, 2023:

Councillor S. Lehman  
Councillor S. Lewis  
Councillor S. Hillier  
Councillor A. Hopkins  
Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

Moved by: A. Hopkins  
Seconded by: S. Lewis

That Councillor S. Lehman BE APPOINTED Chair of the Planning and Environment Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

#### 4.5 Consideration of Appointment to the Audit Committee

That the following BE APPOINTED to the Audit Committee for the term ending November 14, 2026:

Councillor S. Lewis (Chair)  
Councillor S. Stevenson  
Councillor J. Pribil  
Councillor P. Cuddy

**Motion Passed**

**VOTING RECORD:**

Moved by: E. Pelozo  
Seconded by: A. Hopkins

That the following BE APPOINTED to the Audit Committee for the term ending November 14, 2026:

Councillor S. Lewis  
Councillor S. Stevenson  
Councillor J. Pribil  
Councillor P. Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

Moved by: C. Rahman  
Seconded by: S. Stevenson

That Councillor S. Lewis BE APPOINTED Chair of the Audit Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.6 Consideration of Appointment to the Covent Garden Market

Moved by: A. Hopkins  
Seconded by: S. Lehman

That the following BE APPOINTED to the Covent Garden Market Board for the term ending November 14, 2026:

Councillor S. Hillier  
Councillor D. Ferreira

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.7 Consideration of Appointment to the County/City Liaison Committee

Moved by: A. Hopkins  
Seconded by: P. Cuddy

That the following BE APPOINTED to the County/City Liaison Committee for the term ending November 14, 2026:

Mayor J. Morgan  
Councillor J. Pribil  
Councillor H. McAlister  
Councillor D. Ferreira (Alternate)

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.8 Consideration of Appointment to the Dearness Home Committee of Management

Moved by: E. Pelozza

Seconded by: C. Rahman

That the following BE APPOINTED to the Dearness Home Committee of Management for the term ending November 14, 2026:

Councillor S. Hillier

Councillor E. Pelozza

Councillor D. Ferreira

Councillor S. Lehman

Councillor H. McAlister

it being noted that the *Fixing Long-term Care Act (FLTCA)* states that no person who has been convicted of certain offences or found guilty of an act of professional misconduct as set out in the FLTCA may be a member of the Committee of Management. Therefore, before any person is permitted to be a member of the Committee of Management, they must satisfy screening measures as required by section 256 of the FLTCA, and must provide the City Clerk, or written designate, with a criminal record check in accordance with the FLTCA, as well as a signed declaration disclosing the prescribed offences or professional misconduct set out in the FLTCA or Regulation.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.9 Consideration of Appointment to the Governance Working Group

Moved by: S. Lewis

Seconded by: P. Cuddy

That the following BE APPOINTED to the Governance Working Group for the term ending November 14, 2026:

Councillor S. Lewis

Councillor S. Trosow

Councillor A. Hopkins

Councillor D. Ferreira

Councillor S. Stevenson

Councillor C. Rahman

Councillor H. McAlister

Councillor S. Hillier

Councillor P. Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.10 Consideration of Appointment to the London & Middlesex Community Housing

Moved by: S. Hillier  
Seconded by: S. Stevenson

That the following BE APPOINTED to the London & Middlesex Community Housing for the term ending November 14, 2026:

Councillor S. Lewis  
Councillor H. McAlister

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Nays: (1): S. Trosow

**Motion Passed (14 to 1)**

**VOTING RECORD:**

**Election**

Appointment to the London & Middlesex Community Housing (Requires 2 Council Members)

**Councillor Lewis (44.83 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelosa, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke, D. Ferreira

**Councillor Trosow (27.59 %):**J. Morgan, A. Hopkins, E. Pelosa, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor McAlister (27.59 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, C. Rahman

**Conflict (0):** None

**Majority Winner: No majority**

Pursuant to the Council Policy, Selection Process Policy for Appointing Members to Committees, Civic Boards and Commissions, the names of Councillors S. Trosow and H. McAlister written on pieces of paper and deposited (in full view of all persons present) in an open-end box. The Clerk draws a name for the purpose of who shall be recommended for appointment and Councillor H. McAlister's name is drawn.

4.11 Consideration of Appointment to the London Hydro Inc.

Moved by: S. Lewis  
Seconded by: S. Hillier

That Councillor C. Rahman BE APPOINTED to London Hydro Inc. for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**VOTING RECORD:**

**Election**

Appointment to London Hydro Inc. (Requires 1 Council Member)

**Councillor Cuddy (33.33 %):**A. Hopkins, P. Van Meerbergen, P. Cuddy, S. Stevenson, J. Pribil

**Councillor Rahman (66.67 %):**J. Morgan, S. Lewis, S. Hillier, E. Pelosa,

S. Lehman, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira  
**Conflict (0):** None

**Majority Winner: Councillor Rahman**

4.12 Consideration of Appointment to the London Police Services Board

Moved by: P. Cuddy  
Seconded by: S. Hillier

That the following BE APPOINTED to the London Police Services Board for the term ending November 14, 2026:

Mayor J. Morgan  
Councillor S. Lehman  
Councillor S. Stevenson

Yeas: (13): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (2): S. Trosow, and D. Ferreira

**Motion Passed (13 to 2)**

**VOTING RECORD:**

**Election**

Appointment to the London Police Services Board (Requires 2 Council Members)

**Councillor Pribil (20.00 %):**A. Hopkins, P. Van Meerbergen, P. Cuddy, J. Pribil, S. Trosow, D. Ferreira

**Councillor Ferreira (23.33 %):**A. Hopkins, E. Pelozza, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Stevenson (30.00 %):**J. Morgan, S. Lewis, S. Hillier, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

**Councillor Lehman (26.67 %):**J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, S. Stevenson, C. Rahman

**Conflict (0):** None

**Majority Winner: Councillor Stevenson; Councillor Lehman**

4.13 Consideration of Appointment to the London Public Library Board

Moved by: P. Van Meerbergen  
Seconded by: S. Lewis

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Councillor S. Trosow  
Councillor P. Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.14 Consideration of Appointment to the London Transit Commission

Moved by: A. Hopkins  
Seconded by: S. Franke

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

Councillor J. Pribil  
Councillor D. Ferreira

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.15 Consideration of Appointment to the Middlesex-London Emergency Medical Services Authority Board

Moved by: E. Pelozza  
Seconded by: S. Hillier

That Councillor S. Stevenson BE APPOINTED to the Middlesex-London Emergency Medical Services Authority Board for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.16 Consideration of Appointment to the Middlesex-London Food Policy Council

Moved by: P. Cuddy  
Seconded by: S. Stevenson

That Councillor H. McAlister BE APPOINTED to the Middlesex-London Food Policy Council for the term ending November 14, 2024.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.17 Consideration of Appointment to the Middlesex-London Health Unit

Moved by: S. Lewis  
Seconded by: E. Pelozza

That the following BE APPOINTED to the Middlesex-London Health Unit Board for the term ending November 14, 2026:

Councillor P. Cuddy  
Councillor S. Franke



Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.18 Consideration of Appointment to the Museum London

Moved by: S. Stevenson  
Seconded by: C. Rahman

That the appointment to the Museum London Board BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.19 Consideration of Appointment to the RBC Place London

Moved by: S. Lewis  
Seconded by: S. Hillier

That the following BE APPOINTED to RBC Place London Board for the term ending November 14, 2026:

Mayor J. Morgan  
Councillor D. Ferreira  
Councillor S. Stevenson

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**VOTING RECORD:**

**Election**

Appointment to RBC Place London (Requires 2 Council Members)

**Councillor Ferreira (43.33 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Stevenson (33.33 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, D. Ferreira

**Councillor McAlister (23.33 %):**J. Morgan, A. Hopkins, E. Pelozza, P. Van Meerbergen, P. Cuddy, C. Rahman, S. Franke

**Conflict (0):** None

**Majority Winner: Councillor Ferreira; Councillor Stevenson**

4.20 Consideration of Appointment to the Tourism London

Moved by: S. Hillier  
Seconded by: P. Cuddy

That the following BE APPOINTED to Tourism London Board for the term ending November 14, 2026:

Councillor S. Lewis  
Councillor E. Pelozo

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**VOTING RECORD:**

**Election**

Appointment to Tourism London (Requires 2 Council Members)

**Councillor Lewis (37.93 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke, D. Ferreira

**Councillor Hillier (24.14 %):**S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, S. Stevenson, S. Trosow, C. Rahman

**Councillor Pelozo (31.03 %):**J. Morgan, A. Hopkins, S. Lewis, E. Pelozo, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor McAlister (6.90 %):**H. McAlister, P. Cuddy

**Conflict (0):** None

**Majority Winner: Councillor Lewis; Councillor Pelozo**

- 4.21 Consideration of Appointment to the University of Western Ontario Board of Governors

Moved by: S. Lewis  
Seconded by: S. Hillier

That Mayor J. Morgan BE APPOINTED to the University of Western Ontario Board of Governors for the term commencing December 1, 2022 to November 14, 2026.

Yeas: (13): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Recuse: (2): J. Morgan, and S. Trosow

**Motion Passed (13 to 0)**

- 4.22 Consideration of Appointment to the Western Fair Board of Governors

Moved by: S. Hillier  
Seconded by: S. Trosow

That Councillor S. Stevenson BE APPOINTED to the Western Fair Board of Governors for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.23 Consideration of Appointment to the Western Fair Programming Council

Moved by: A. Hopkins  
Seconded by: C. Rahman

That the following BE APPOINTED to the Western Fair Programming Council for the term ending November 14, 2026:

Councillor E. Pelozza  
Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.24 Consideration of Appointment to the Argyle Business Improvement Area

Moved by: P. Cuddy  
Seconded by: S. Stevenson

That Councillor S. Lewis BE APPOINTED to the Argyle Business Improvement Area for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.25 Consideration of Appointment to the Hamilton Road Business Improvement Area

Moved by: S. Stevenson  
Seconded by: S. Hillier

That Councillor H. McAlister BE APPOINTED to the Hamilton Road Business Improvement Area for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.26 Consideration of Appointment to the Hyde Park BIA

Moved by: S. Lehman  
Seconded by: S. Trosow

That Councillor C. Rahman BE APPOINTED to the Hyde Park BIA for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

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

Moved by: A. Hopkins  
Seconded by: S. Hillier

That Councillor D. Ferreira BE APPOINTED to the London Downtown Business Association Board of Management for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

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

Moved by: P. Cuddy  
Seconded by: S. Hillier

That Councillor S. Stevenson BE APPOINTED to the Old East Village Business Improvement Area Board of Management for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.29 Consideration of Appointment to the Elgin Area Primary Water Supply System Joint Board of Management

Moved by: E. Pelozza  
Seconded by: A. Hopkins

That the following BE APPOINTED to the Elgin Area Primary Water Supply System Joint Board of Management for the term ending November 14, 2026:

Councillor E. Pelozza  
Councillor S. Stevenson  
Councillor S. Hillier  
Councillor P. Van Meerbergen (Alternate)  
Councillor H. McAlister (Alternate)

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.30 Consideration of Appointment to the Lake Huron Primary Water Supply System Joint Board of Management

Moved by: S. Hillier  
Seconded by: A. Hopkins

That the following BE APPOINTED to the Lake Huron Primary Water Supply System Joint Board of Management for the term ending November

14, 2026:

Councillor S. Hillier  
Councillor P. Van Meerbergen  
Councillor S. Lehman  
Councillor S. Franke  
Councillor A. Hopkins (Alternate)  
Councillor H. McAlister (Alternate)

it being noted that two additional Alternate appointments remain vacant.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.31 Consideration of Appointment to the Kettle Creek Conservation Authority

Moved by: A. Hopkins  
Seconded by: S. Hillier

That the following actions be taken with respect to appointments to the Kettle Creek Conservation Authority and the Lower Thames Valley Conservation Authority:

a) pursuant to subsection 14 (1.2) of the Conservation Authorities Act, the Civic Administration BE DIRECTED to make application to the Minister of environment Conservation and Parks (MECP) for a Minister's Exception in order to appoint individuals other than Members of Municipal Council to the Kettle Creek and Lower Thames Valley Conservation Authorities for the following reasons;

- i. current members of the Municipal Council are unable to fulfill the positions;
- ii. Council of the City of London supports and recognizes the importance of citizen involvement in these important committees; etc.

b) subject to the approval of the Minister, requested in part a), above, the Civic Administration BE DIRECTED to advertise in the usual manner, including the City's social media channels, for applications from members of the public for appointment; and,

c) the application BE INCLUDED on a future agenda of the Strategic Priorities and Policy Committee, for consideration and recommendation of appointment.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.32 Consideration of Appointment to the Lower Thames Valley Conservation Authority

See recommendation with item 4.31.

4.33 Consideration of Appointment to the Upper Thames River Conservation Authority

That the following actions be taken with respect to appointments to the Upper Thames River Conservation Authority:

a) the following members of Municipal Council BE APPOINTED to the Upper Thames River Conservation Authority for the term ending November 14, 2026:

- i) Councillor A. Hopkins
- ii) Councillor S. Franke
- iii) Councillor P. Cuddy; and,

b) the Civic Administration BE DIRECTED to take the following actions with respect to appointments to the Upper Thames River Conservation Authority (UTRCA):

- i) advertise in the usual manner, including the City's social media channels, for applications from members of the public for one appointment to the UTRCA;
- ii) the above-noted applications be brought forward to a future meeting of the Strategic Priorities and Policy Committee, on or before February 7, 2023, for consideration and recommendation to the Municipal Council for appointment;

it being noted that recent changes to the Conservation Authorities Act requires that a minimum of seventy percent of municipal appointees to an Authority are selected from among members of its Council.

**Motion Passed**

**VOTING RECORD:**

Moved by: S. Trosow  
Seconded by: S. Lewis

That the following BE APPOINTED to the Upper Thames River Conservation Authority for the term ending November 14, 2026:

Councillor Hopkins  
Councillor Franke  
Councillor Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**Election**

Appointment to the Upper Thames River Conservation Authority (Requires 4 Council Members)

**Councillor Pribil (22.73 %):**A. Hopkins, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke

**Councillor Hopkins (29.55 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Councillor Cuddy (22.73 %):**J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, D. Ferreira

**Councillor Franke (25.00 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Conflict (0):** None

**Majority Winner: No majority**

There is not majority following the first round of the selection process. At this time, Councillor J. Pribil withdraws his name from consideration.

Moved by: S. Franke  
Seconded by: A. Hopkins

That the Civic Administration BE DIRECTED to take the following actions with respect to appointments to the Upper Thames River Conservation Authority (UTRCA):

- a) advertise in the usual manner, including the City's social media channels, for applications from members of the public for one appointment to the UTRCA;
- b) the above-noted applications be brought forward to a future meeting of the Strategic Priorities and Policy Committee, on or before February 7, 2023, for consideration and recommendation to the Municipal Council for appointment;

it being noted that recent changes to the Conservation Authorities Act requires that a minimum of seventy percent of municipal appointees to an Authority are selected from among members of its Council.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

Moved by: S. Franke  
Seconded by: A. Hopkins

That the Strategic Priorities and Policy Committee BE RECESSED at this time, for 30 minutes.

**Motion Passed**

The SPPC recesses at 6:31 PM and resumes at 7:02 PM, with all members present.

#### 4.34 1st Report of the Striking Committee

Moved by: S. Trosow  
Seconded by: S. Lewis

That the following actions be taken with respect to the Striking Committee:

- a) the 1st Report of the Striking Committee from its meeting held on October 26 and 27, 2022 BE RECEIVED; and,
- b) the memo dated November 4, 2022 from Z. Hashmi, M. Hernandez and P. Seale, Striking Committee Members, BE RECEIVED, with thanks for the Committee's work.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

#### 4.35 Consideration of Appointment to the Audit Committee (Requires 1 Member with a designation of Chartered Accountant)

Moved by: A. Hopkins  
Seconded by: S. Lewis

That Ibad Cheema BE APPOINTED to the Audit Committee, for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.36 Consideration of Appointment to the Committee of Adjustment (Requires 5 Members)

Moved by: S. Hillier  
Seconded by: P. Cuddy

That the following BE APPOINTED to the Committee of Adjustment for the term ending November 14, 2026:

Mohamed Mohamed El Hadary  
Cheryl Miller  
Steve Polhill  
Daniela Schmidt  
John Fyfe-Millar

Yeas: (12): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (3): S. Trosow, A. Hopkins, and D. Ferreira

**Motion Passed (12 to 3)**

**VOTING RECORD:**

**Election**

Appointment to the Committee of Adjustment (Requires 5 Members)

**Mohamed Mohamed El Hadary (14.86 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, C. Rahman, S. Franke

**Donald Millar (4.05 %):**J. Morgan, A. Hopkins, P. Cuddy

**Cheryl Miller (12.16 %):**J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Steve Polhill (16.22 %):**S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, D. Ferreira

**Daniela Schmidt (17.57 %):**A. Hopkins, S. Lewis, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**John Fyfe Millar (18.92 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke, D. Ferreira

**Antonio Santiago (6.76 %):**A. Hopkins, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**David Millie (9.46 %):**J. Morgan, S. Hillier, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Conflict (0):** None



**Majority Winner: John Fyfe Millar; Daniela Schmidt; Steve Polhill;  
Mohamed Mohamed El Hadary; Cheryl Miller**

4.37 Consideration of Appointment to the Committee of Revision/Court of Revision (Requires 3 Members)

Moved by: S. Hillier  
Seconded by: A. Hopkins

That the following BE APPOINTED to the Committee of Revision/Court of Revision for the term ending November 14, 2026:

Tariq Khan  
Avdija Ramic  
Donald Millar

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.38 Consideration of Appointment to the Covent Garden Market Corporation Board of Directors (Requires 7 Members)

Moved by: C. Rahman  
Seconded by: P. Cuddy

That the following BE APPOINTED to the Covent Garden Market Corporation Board of Directors for the term ending November 14, 2026:

Tyrrell de Langley  
Claudio De Vincenzo  
Justin Dias  
Zeba Hashmi  
Mike Marsman  
Donna Szpakowski  
John Fyfe-Millar

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (1): D. Ferreira

**Motion Passed (14 to 1)**

**VOTING RECORD:**

**Election**

Appointment to the Covent Garden Market (Requires 7 Members)

**Tyrrel de Langley (8.42 %):**S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman

**Claudio De Vincenzo (11.58 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, J. Pribil, C. Rahman, S. Franke

**Justin Dias (11.58 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, J. Pribil, C. Rahman, S. Franke

**Zeba Hashmi (9.47 %):**J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, C. Rahman, S. Franke

**Mike Marsman (13.68 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelosa, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Franke

**Janie Rother (7.37 %):**S. Lewis, S. Hillier, P. Van Meerbergen, H. McAlister, S. Stevenson, J. Pribil, S. Franke

**Evan Wee (7.37 %):**J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, S. Franke, D. Ferreira

**Ronald Earnshaw (2.11 %):**S. Stevenson, J. Pribil

**Tariq Khan (1.05 %):**S. Stevenson

**Barbara Maly (1.05 %):**P. Cuddy

**Donna Szpakowski (10.53 %):**J. Morgan, A. Hopkins, S. Lewis, E. Pelosa, S. Lehman, P. Cuddy, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**John Fyfe Millar (10.53 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelosa, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Devinder Luthra (1.05 %):**E. Pelosa

**Gary Brown (4.21 %):**S. Stevenson, S. Trosow, C. Rahman, D. Ferreira

**Conflict (0):** None

**Majority Winner: Mike Marsman; Claudio De Vincenzo; Justin Dias;  
Donna Szpakowski; John Fyfe Millar; Zeba Hashmi; Tyrrel de  
Langley**

4.39 Consideration of Appointment to Eldon House (Requires 9 Members)

That the following actions be taken with respect to appointments to the Eldon House Board of Directors:

a) the following BE APPOINTED to Eldon House for the term ending November 14, 2026:

Mike Donachie  
Doug Fleming  
Rebecca Griesmayer  
Megan Halliday  
Louanne Henderson  
Joseph O'Neil  
Donald Millar  
Devinder Luthra

b) the City Clerk BE DIRECTED to contact Bruce Duncan and invite Mr. Duncan to submit an application for consideration of appointment to the Eldon House Board of Directors; it being noted that Mr. Duncan had contacted the City Clerks office after the submission deadline for the SPPC agenda;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from M. Donachie, Board Chair, Eldon House with respect to this matter.

**Motion Passed**

**VOTING RECORD:**

Moved by: S. Hillier  
Seconded by: A. Hopkins

That the following BE APPOINTED to Eldon House for the term ending November 14, 2026:

Mike Donachie  
Doug Fleming  
Rebecca Griesmayer

Megan Halliday  
Louanne Henderson  
Joseph O'Neil  
Donald Millar  
Devinder Luthra

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from M. Donachie, Board Chair, Eldon House with respect to this matter.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

Moved by: P. Van Meerbergen  
Seconded by: J. Pribil

That the City Clerk BE DIRECTED to contact Bruce Duncan and invite Mr. Duncan to submit an application for consideration of appointment to the Eldon House Board of Directors; it being noted that Mr. Duncan had contacted the City Clerks office after the submission deadline for the SPPC agenda.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

4.40 Consideration of Appointment to the London Police Services Board  
(Requires 1 Member)

Moved by: C. Rahman  
Seconded by: S. Trosow

That Susan Toth BE APPOINTED to the London Police Services Board for the term ending November 14, 2026.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): P. Van Meerbergen

**Motion Passed (14 to 1)**

**VOTING RECORD:**

**Election**

Appointment to the London Police Services Board (Requires 1 Member)

**Susan Toth (53.33 %):**J. Morgan, A. Hopkins, E. Pelozza, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Beth Allison (0.00 %):**None

**Patrick Davis (0.00 %):**None

**Sarvarinder Dohil (0.00 %):**None

**Doug Fleming (0.00 %):**None

**Sarah Hamza (0.00 %):**None

**Tariq Khan (0.00 %):**None

**Andrew Marlowe (0.00 %):**None

**John Murphy (0.00 %):**None  
**Paul Paolatto (46.67 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil  
**David Smith (0.00 %):**None  
**Tatiana Zdyb (0.00 %):**None  
**Conflict (0):** None

**Majority Winner: Susan Toth**

4.41 Consideration of Appointment to the London Public Library (Requires 7 Members)

Moved by: C. Rahman  
Seconded by: S. Lewis

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson  
Zeba Hashmi  
Heather Jack  
Beth Allison  
Scott Andrew Collyer  
Jeremy McCall  
Sharon Desserud

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this matter.

Yeas: (12): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, and S. Franke

Nays: (3): E. Pelozo, D. Ferreira, and S. Hillier

**Motion Passed (12 to 3)**

**VOTING RECORD:**

**Election**

Appointment to the London Public Library (Requires 7 Members)

**Awad Alijed (2.86 %):**A. Hopkins, H. McAlister, S. Franke

**Erin De Coste (0.00 %):**None

**Brian Gibson (10.48 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

**Zeba Hashmi (6.67 %):**J. Morgan, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, H. McAlister, S. Franke

**Heather Jack (5.71 %):**J. Morgan, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Quintin Lang (3.81 %):**J. Morgan, S. Trosow, S. Franke, D. Ferreira

**Mandy Penney (4.76 %):**A. Hopkins, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Ayman Abu Sharkh (1.90 %):**E. Pelozo, C. Rahman

**Beth Allison (4.76 %):**P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Ken Baldwin (6.67 %):**A. Hopkins, S. Lewis, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, D. Ferreira

**Summer Burton (4.76 %):**E. Pelozo, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Susan Wendy Chesworth (0.00 %):**None

**Scott Andrew Collyer (8.57 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil  
**Sharon Desserud (4.76 %):**S. Lewis, S. Hillier, P. Van Meerbergen, J. Pribil, D. Ferreira  
**Doug Fleming (0.00 %):**None  
**Kathryn Gilbert (0.95 %):**C. Rahman  
**George Goodall (0.00 %):**None  
**Rania El Hadary (0.00 %):**None  
**Michael Herbert (1.90 %):**S. Trosow, D. Ferreira  
**Fares Hussein (1.90 %):**P. Cuddy, J. Pribil  
**Tariq Khan (0.95 %):**S. Stevenson  
**Jennifer Matthews (0.00 %):**None  
**Jeremy McCall (10.48 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, S. Stevenson, J. Pribil, C. Rahman, S. Franke  
**Susan Nickle (0.00 %):**None  
**Ryan O'Hagan (8.57 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy  
**Zak Rahim (6.67 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil  
**Erin Ross (0.00 %):**None  
**Pat Sullivan (0.00 %):**None  
**April Voth (2.86 %):**H. McAlister, S. Trosow, C. Rahman  
**Evan Wee (0.00 %):**None  
**Conflict (0):** None

**Majority Winner: Brian Gibson; Jeremy McCall; Ryan O'Hagan; Scott Andrew Collyer; Ken Baldwin; Zak Rahim; Zeba Hashmi**

Moved by: S. Hillier  
Seconded by: P. Cuddy

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson  
Zeba Hashmi  
Ken Baldwin  
Scott Andrew Collyer  
Jeremy McCall  
Ryan O'Hagan  
Zak Rahim

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this.

Moved by: S. Lewis  
Seconded by: S. Stevenson

That the candidates to be appointed to the London Public Library Board BE AMENDED to remove Ken Baldwin and add Heather Jack.

Yeas: (9): J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, S. Franke, E. Pelozo, and D. Ferreira

Nays: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, and S. Hillier

**Motion Passed (9 to 6)**

Moved by: S. Hillier  
Seconded by: P. Cuddy

As Amended:

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson  
Zeba Hashmi  
Scott Andrew Collyer  
Jeremy McCall  
Ryan O'Hagan  
Zak Rahim  
Heather Jack

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this.

Yeas: (7): S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, and E. Pelozza

Nays: (8): J. Morgan, H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, and S. Hillier

**Motion Failed (7 to 8)**

Moved by: S. Lewis  
Seconded by: S. Stevenson

That, notwithstanding the Council Policy, an additional selection process BE UNDERTAKEN whereby each candidate from the previous selection process who received five votes or more, be included on a new selection ballot for consideration of appointment to the London Public Library Board.

Yeas: (13): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, and D. Ferreira

Nays: (2): E. Pelozza, and S. Hillier

**Motion Passed (13 to 2)**

## **Election**

Selection #2 - London Public Library Board – **Round 1**

**Brian Gibson (9.90 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Zeba Hashmi (11.88 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, C. Rahman, S. Franke

**Heather Jack (11.88 %):**J. Morgan, A. Hopkins, S. Lewis, E. Pelozza, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Mandy Penney (5.94 %):**A. Hopkins, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Beth Allison (8.91 %):**J. Morgan, A. Hopkins, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, D. Ferreira

**Ken Baldwin (6.93 %):**A. Hopkins, S. Hillier, E. Pelozza, H. McAlister, S. Trosow, C. Rahman, D. Ferreira

**Summer Burton (3.96 %):**S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Scott Andrew Collyer (9.90 %):**J. Morgan, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

**Sharon Desserud (4.95 %):**J. Morgan, P. Van Meerbergen, J. Pribil, S. Franke, D. Ferreira

**Jeremy McCall (11.88 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke

**Ryan O'Hagan (6.93 %):**S. Lewis, S. Hillier, E. Peloz, H. McAlister, P. Cuddy, C. Rahman, S. Franke

**Zak Rahim (6.93 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Conflict (0):** None

**Majority Winner: No majority**

## **Election**

Selection #2 - London Public Library Board – **Round 2**

**Brian Gibson (11.11 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

**Zeba Hashmi (12.12 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, C. Rahman, S. Franke

**Heather Jack (12.12 %):**J. Morgan, A. Hopkins, S. Lewis, E. Peloz, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Mandy Penney (6.06 %):**A. Hopkins, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Beth Allison (8.08 %):**J. Morgan, A. Hopkins, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

**Ken Baldwin (6.06 %):**S. Hillier, E. Peloz, H. McAlister, S. Trosow, C. Rahman, D. Ferreira

**Scott Andrew Collyer (10.10 %):**J. Morgan, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

**Sharon Desserud (8.08 %):**J. Morgan, S. Lewis, P. Van Meerbergen, H. McAlister, J. Pribil, S. Trosow, C. Rahman, D. Ferreira

**Jeremy McCall (11.11 %):**J. Morgan, A. Hopkins, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke

**Ryan O'Hagan (8.08 %):**A. Hopkins, S. Lewis, S. Hillier, E. Peloz, H. McAlister, P. Cuddy, C. Rahman, S. Franke

**Zak Rahim (7.07 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Conflict (0):** None

**Majority Winner: No majority**

## **Election**

Selection #2 - London Public Library Board – **Round 3**

**Brian Gibson (13.40 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke, D. Ferreira

**Zeba Hashmi (13.40 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke

**Heather Jack (12.37 %):**J. Morgan, A. Hopkins, S. Lewis, E. Peloz, S.

Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Beth Allison (11.34 %):**J. Morgan, A. Hopkins, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke

**Scott Andrew Collyer (11.34 %):**J. Morgan, A. Hopkins, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman

**Sharon Desserud (9.28 %):**J. Morgan, S. Lewis, P. Van Meerbergen, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Jeremy McCall (12.37 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke

**Ryan O'Hagan (8.25 %):**A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, H. McAlister, P. Cuddy, C. Rahman, S. Franke

**Zak Rahim (8.25 %):**S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Conflict (0):** None

**Majority Winner: Brian Gibson; Zeba Hashmi; Heather Jack; Jeremy McCall; Beth Allison; Scott Andrew Collyer; Sharon Desserud**

4.42 Consideration of Appointment to the London Transit Commission  
(Requires 3 Members)

Moved by: S. Stevenson

Seconded by: H. McAlister

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

Sheryl Rooth  
Scott Andrew Collyer  
Stephanie Marentette

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**Election**

Appointment to London Transit Commission (Requires 3 Members)

**Tariq Khan (9.30 %):**A. Hopkins, H. McAlister, C. Rahman, D. Ferreira

**Sheryl Rooth (27.91 %):**J. Morgan, A. Hopkins, S. Lewis, E. Pelozza, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

**Shahzad Ahmed (6.98 %):**J. Morgan, S. Hillier, S. Franke

**Beth Alison (4.65 %):**S. Lehman, P. Cuddy

**Scott Andrew Collyer (16.28 %):**S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

**Kim (0.00 %):**None

**Andrew Marlowe (6.98 %):**S. Trosow, C. Rahman, S. Franke

**Donald Millar (0.00 %):**None

**Bud Polhill (6.98 %):**P. Van Meerbergen, S. Trosow, D. Ferreira

**Stephanie Marentette (20.93 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, P. Van Meerbergen, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil



**Conflict (0):** None

**Majority Winner: Sheryl Rooth; Stephanie Marentette; Scott Andrew Collyer**

- 4.43 Consideration of Appointment to the Middlesex-London Health Unit Board (Requires 1 Member)

Moved by: E. Pelozza

Seconded by: S. Lehman

That Matthew Reid BE APPOINTED to the Middlesex-London Health Unit Board for the term ending November 14, 2026; it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from K. Elliot, Vice Chair and E. Williams, Secretary, Middlesex-London Board of Health with respect to this matter.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**VOTING RECORD:**

**Election**

Appointment to the Middlesex-London Health Unit Board (Requires 1 Member)

**Andrew Marlowe (6.67 %):**S. Trosow

**Matthew Reid (93.33 %):**J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke, D. Ferreira

**Hiba Hamid (0.00 %):**None

**Michael Oates (0.00 %):**None

**Daniel Tyo (0.00 %):**None

**Conflict (0):** None

**Majority Winner: Matthew Reid**

- 4.44 Consideration of Appointment to the Plumbers' and Drain Layers' Examining Board (Requires 3 Members)

Moved by: S. Stevenson

Seconded by: A. Hopkins

That Scott Atchison BE APPOINTED to the Plumbers' and Drain Layers' Examining Board for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

- 4.45 RBC Place London Board Appointment Recommendations

Moved by: S. Hillier

Seconded by: S. Franke

That the following actions be taken with respect to the appointments to the RBC Place London Board of Directors:

a) Jenny Diplock and David Smith - Class 1 - term ending November 14, 2023;

b) Jeffrey Floyd - Class 2 - term ending November 14, 2024; and,

c) Susan Judd, Garrett Vanderwyst, Eunju Yi, Ross De Gannes and Linda Nicholls - Class 3 - term ending November 14, 2025.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Nays: (1): S. Trosow

**Motion Passed (14 to 1)**

4.46 London & Middlesex Community Housing Tenant Resignation

Moved by: S. Lewis

Seconded by: S. Trosow

That the City Clerk BE DIRECTED to bring forward applications to be considered to fill the tenant vacancy at a future meeting of the Strategic Priorities and Policy Committee; it being noted that the Strategic Priorities and Policy Committee received a communication dated October 20, 2022 from P. Chisholm, Chief Executive Officer, London & Middlesex Community Housing with respect to this matter, outlining the resignation of a tenant member.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

**Motion Passed (15 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Confidential**

Moved by: S. Hillier

Seconded by: A. Hopkins

That the Strategic Priorities and Policy Committee convene, in closed session, in order to consider a matter related to solicitor-client privileged advice.

**Motion Passed**

The Strategic Priorities and Policy Committee convenes, in closed session, from 5:25 PM to 5:38 PM.

**7. Adjournment**

Moved by: P. Van Meerbergen

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 9:18 PM.

Bill No. 3  
2023

By-law No. A.- \_\_\_\_\_ - \_\_\_\_

A by-law to confirm the proceedings of the  
Council Meeting held on the 22<sup>nd</sup> day of  
November, 2022

The Municipal Council of The Corporation of the City of London enacts as follows:

1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Ontario Land Tribunal is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the City of London are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on November 22, 2022.

Josh Morgan  
Mayor

Michael Schulthess  
City Clerk

First Reading – November 22, 2022  
Second Reading – November 22, 2022  
Third Reading – November 22, 2022