

Community and Protective Services Committee

Report

The 5th Special Meeting of the Community and Protective Services Committee
March 21, 2023

PRESENT: Councillors E. Pelozza (Chair), S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, Mayor J. Morgan

ALSO PRESENT: Councillors S. Franke, S. Lewis, H. McAlister, S. Trosow; L. Livingstone; A.L. Barbon, L. Brandie, J. Bunn, K. Dickins, C. Dooling, Deputy Fire Chief R. Hayes, Deputy Fire Chief A. Hunt, P. Ladouceur, C. Smith, L. Stewart and J. Taylor Remote Attendance: Councillor S. Hillier; S. Corman, A. Dunbar, H. Lysynski, M. Schulthess and G. Smith The special meeting was called to order at 4:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 Next Generation 9-1-1 Transition Funding Support - Transfer Payment Agreements

Moved by: S. Stevenson
Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the following actions be taken with respect to the staff report, dated March 21, 2023, related to the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreements:

- a) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at a special meeting of Municipal Council to be held on March 28, 2023, to:
 - i) approve the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement between His Majesty the King in right of Ontario, as represented by the Solicitor General, and The Corporation of the City of London (London Police Service-Communications Section), substantially in the form appended to the above-noted by-law;
 - ii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement;
 - iii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to approve and execute any further amending agreements to the above-noted Transfer Payment Agreement;
 - iv) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or written delegate, to execute any financial reports required under the above-noted Agreement; and,
 - v) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to approve and execute a future agreement between The Corporation of the City of London and the London Police Services Board assigning the terms of Schedule 'A' of Appendix 'A' to the London Police Services Board; and,
- b) the proposed by-law, as appended to the above-noted staff report, BE INTRODUCED at a special meeting of Municipal Council to be held on March 28, 2023, to;

- i) approve the Next Generation 9-1-1 Transition Funding Support Transfer Payment Agreement, between His Majesty the King in right of Ontario, as represented by the Solicitor General, and The Corporation of the City of London (London Fire Department-Communications Division), substantially in the form appended to the above-noted by-law;
- ii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services to execute the above-noted Agreement;
- iii) delegate authority to the Deputy City Manager, Neighbourhood and Community-Wide Services, or written designate, to undertake all the administrative, financial and reporting acts that are necessary in connection with the above-noted Agreement; and,
- iv) authorize the Deputy City Manager, Neighbourhood and Community-Wide Services, or written delegate, to execute any financial reports required under the above-noted Agreement. (2023-P16/F05A)

Yeas: (6): E. Pelozza, S. Stevenson, J. Pribil, C. Rahman, D. Ferreira, and Mayor J. Morgan

Motion Passed (6 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 4:03 PM.