

Governance Working Group

Report

2nd Meeting of the Governance Working Group
June 26, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier

ALSO PRESENT: K. Huckabone, J. Raycroft, B. Westlake-Power

Remote attendance: Mayor J. Morgan, Councillor E. Pelosa; L. Livingstone, A. Barbon, A. Bush, M. Goldrup, T. Thomas, H. Woolsey

The meeting is called to order at 9:00 AM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 Minutes of the 1st Meeting of the Governance Working Group

Moved by: S. Hillier

Seconded by: P. Cuddy

That the 1st Report of the Governance Working Group BE APPROVED.

Motion Passed

3. Items for Discussion

3.1 Establishment of GWG Meeting Dates and Times

Moved by: S. Stevenson

Seconded by: P. Cuddy

That the following actions be taken with respect to the meeting dates for the Governance Working Group (GWG):

a) the next meeting of the GWG BE SET for Thursday, July 27 at 1:00 PM; and,

b) the Clerk BE DIRECTED to establish monthly meeting dates for the GWG.

Motion Passed

3.2 2024 Standing Committee Meetings and Annual Meeting Calendar

Moved by: S. Franke

Seconded by: S. Stevenson

That the attached 2024 draft meeting calendar BE APPROVED and BE FORWARDED to the Municipal Council for approval.

Motion Passed

4. Deferred Matters/Additional Business

4.1 Current Council Policies

Moved by: D. Ferreira
Seconded by: A. Hopkins

That the current council policies (item 4.1) BE REFERRED to the next meeting of the Governance Working Group; it being noted that the recent legislative changes related to the Strong Mayor implementation may impact changes to these policies.

Motion Passed

4.2 Ward Boundary Review

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

That the following actions be taken with respect to a Ward Boundary Review:

- a) the Memo dated June 26, 2023 and entitled "Governance Working Group", BE RECEIVED;
- b) the Civic Administration BE DIRECTED to bring forward to the next meeting of the Governance Working Group the following:
 - i) population projections through to 2026, including post-secondary student enumeration to the fullest extent possible;
 - ii) a draft Terms of Reference for consideration to commence an independent third-party consultant to undertake a comprehensive ward boundary review for the City of London, with a report back prior to the end of 2024;
 - iii) a potential addition to the above noted Terms of Reference related to a governance review to accompany the ward boundary review as may be appropriate.

Motion Passed

5. Confidential (Enclosed for Members only.)

5.1 Personal Matters/ Identifiable Individual

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

That the Governance Working Group convene In Closed Session, in order to consider a matter pertaining to an identifiable individual; employment-related matters; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

The Governance Working Group convenes, In Closes Session at 3:06 PM, and reconvenes in public session at 4:39 PM.

6. Adjournment

Moved by: D. Ferreira

Seconded by: C. Rahman

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 4:44 PM.

January 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CITY HALL CLOSED NEW YEAR'S DAY	2	3	4	5	6
7	8 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	9 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	10	11	12	13
14	15 CORPORATE SERVICES COMMITTEE 1:00 PM	16 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	17	18	19	20
21	22	23 COUNCIL 1:00 PM	24	25	26	27
28	29 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	30 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	31 STRATEGIC PRIORITIES AND POLICY COMMITTEE 4:00 PM (Budget Public Participation)			

February 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	2 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	3
4	5 CORPORATE SERVICES COMMITTEE 1:00 PM	6 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	7	8 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	9 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	10
11	12	13 COUNCIL 1:00 PM	14 AUDIT 12:00 PM	15 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	16 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	17
18	19 CITY HALL CLOSED FAMILY DAY	20 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	21 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	22 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	23 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	24
25	26 CORPORATE SERVICES COMMITTEE 1:00 PM	27 DEARNESS HOME CMTE OF MGMT 9:30 AM (Declaration of Compliance) STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM (Includes Budget Public Participation)	28	29		

March 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 CORPORATE SERVICES COMMITTEE 1:00 PM (Remuneration Report)	5 COUNCIL 1:00 PM (Includes Budget Approval)	6	7	8	9
10	11 Week of March Break	12	13	14	15	16
17	18 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	19 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	20	21	22	23
24	25 CORPORATE SERVICES COMMITTEE 1:00 PM	26 SPECIAL COUNCIL 9:30 AM (if Needed) STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	27	28	29 CITY HALL CLOSED GOOD FRIDAY	30
31						

April 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CITY HALL CLOSED EASTER MONDAY	2 COUNCIL 1:00 PM	3	4	5	6
7	8 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	9 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	10	11	12	13
14	15 CORPORATE SERVICES COMMITTEE 1:00 PM	16 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	17	18	19	20
21	22 CORPORATE SERVICES COMMITTEE 1:00 PM (Tax Policy, if needed)	23 COUNCIL 1:00 PM	24	25	26	27
28	29 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	30 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM				

May 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 CORPORATE SERVICES COMMITTEE 1:00 PM	7 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	8	9	10	11
12	13 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	14 COUNCIL 1:00 PM	15	16	17	18
19	20 CITY HALL CLOSED VICTORIA DAY	21 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	22 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	23	24	25
26	27 CORPORATE SERVICES COMMITTEE 1:00 PM	28 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	29	30	31	

June 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	4 COUNCIL 1:00 PM	5	6 FCM ANNUAL CONFERENCE	7 FCM ANNUAL CONFERENCE	8 FCM ANNUAL CONFERENCE
9 FCM ANNUAL CONFERENCE	10 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	11 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	12	13	14	15
16	17 CORPORATE SERVICES COMMITTEE 1:00 PM	18 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	19 AUDIT 12:00 PM	20	21	22
23	24	25 COUNCIL 1:00 PM	26	27	28	29
30						

July 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CITY HALL CLOSED CANADA DAY	2	3	4	5	6
7	8	9	10	11	12	13
14	15 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	16 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	17 CORPORATE SERVICES COMMITTEE 1:00 PM	18 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	19	20
21	22	23 COUNCIL 1:00 PM	24	25	26	27
28	29	30	31			

August 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 CITY HALL CLOSED CIVIC HOLIDAY	6	7	8	9	10
11	12 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	13 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	14 CORPORATE SERVICES COMMITTEE 1:00 PM	15 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	16	17
18 <i>AMO ANNUAL CONFERENCE</i>	19 <i>AMO ANNUAL CONFERENCE</i>	20 <i>AMO ANNUAL CONFERENCE</i>	21 <i>AMO ANNUAL CONFERENCE</i>	22	23	24
25	26 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	27 COUNCIL 1:00 PM	28	29	30	31

September 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 CITY HALL CLOSED LABOUR DAY	3	4	5	6	7
8	9 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	10 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	11	12	13	14
15	16 CORPORATE SERVICES COMMITTEE 1:00 PM	17 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	18 AUDIT 12:00 PM	19	20	21
22	23	24 COUNCIL 1:00 PM	25	26	27	28
29	30 CITY HALL CLOSED NATIONAL DAY FOR TRUTH AND RECONCILIATION					

October 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	2 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	3	4	5
6	7 CORPORATE SERVICES COMMITTEE 1:00 PM	8 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	9	10	11	12
13	14 CITY HALL CLOSED THANKSGIVING DAY	15 COUNCIL 1:00 PM	16	17	18	19
20	21 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	22 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	23	24	25	26
27	28 CORPORATE SERVICES COMMITTEE 1:00 PM	29 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM (Includes Tabling of the Budget)	30	31		

November 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	5 COUNCIL 1:00 PM	6	7	8	9
10	11 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	12 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	13 AUDIT 12:00 PM	14	15	16
17	18 CORPORATE SERVICES COMMITTEE 1:00 PM	19 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM (Includes Budget Public Participation)	20	21	22	23
24	25	26 COUNCIL 1:00 PM	27	28 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET	29 STRATEGIC PRIORITIES AND POLICY COMMITTEE 9:30 AM BUDGET (If Needed)	30

December 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 COMMUNITY AND PROTECTIVE SERVICES COMMITTEE 1:00 PM	3 CIVIC WORKS COMMITTEE 9:30 AM PLANNING AND ENVIRONMENT COMMITTEE 1:00 PM	4	5	6	7
8	9 CORPORATE SERVICES COMMITTEE 1:00 PM	10 STRATEGIC PRIORITIES AND POLICY COMMITTEE 1:00 PM	11	12	13	14
15	16	17 COUNCIL 1:00 PM (Includes Budget Approval)	18	19	20	21
22	23	24 CITY HALL CLOSED at 12:00 PM	25 CITY HALL CLOSED CHRISTMAS DAY	26 CITY HALL CLOSED BOXING DAY	27 CITY HALL CLOSED	28
29	30 CITY HALL CLOSED	31 CITY HALL CLOSED				