



London  
CANADA

December 14, 2023



Colleagues,

As you are aware, the recruitment and selection of a new City Manager has been moving forward and at this time it is desirable to convene a special meeting of the Strategic Priorities and Policy Committee to support this process.

In accordance with s.239 of the *Municipal Act, 2001*, as amended, a meeting may be closed to the public for purposes such as candidate selection for a position. Accordingly, it is recommended that a resolution be passed in public pursuant to s.239(2)(b), and to change the meeting venue as required by s.2.6 of the Council Procedure By-law.

A public agenda setting out the date and specific location, once determined, will be provided to Members of Council and the public in advance, as usual. At this time, the preferred date is January 17, 2024.

**Recommendation:**

That the following actions be taken with respect to a special meeting of the Strategic Priorities and Policy Committee in relation to City Manager recruitment:

- a) that pursuant to section 2.6 of the Council Procedure By-law, a change in meeting location for a special meeting of the Strategic Priorities and Policy Committee to be held in January 2024 from Council Chambers to an off-site location within the City of London, to be determined, BE APPROVED; and
- b) that the Municipal Council convene In Closed Session pursuant to s.239(2)(b) of the *Municipal Act, 2001* in relation to City Manager selection.

Kind regards,

Josh Morgan  
Mayor, City of London

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