

Corporate Services Committee

Report

3rd Meeting of the Corporate Services Committee
February 5, 2024

PRESENT: Councillors H. McAlister (Chair), P. Cuddy, S. Stevenson, P. Van Meerbergen

ABSENT: C. Rahman

ALSO PRESENT: Councillor J. Pribil; L. Livingstone, A. Barbon, D. Escobar, V. Morgado, J. Paradis, T. Pollitt, E. Skalski, J. Wills.

Remote Attendance: Councillor S. Franke, Deputy Mayor S. Lewis, S. Corman, E. Hunt, L. Stewart.

The meeting is called to order at 1:00 PM it being noted that Councillor P. Van Meerbergen was in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Cuddy

Seconded by: S. Stevenson

That consent Items 2.1 and 2.2 BE APPROVED.

Yeas: (4): H. McAlister, P. Cuddy, S. Stevenson, and P. Van Meerbergen

Absent: (1): C. Rahman

Motion Passed (4 to 0)

2.1 Single Source SS-2024-032 Argyle Arena Refrigeration Condensing Unit Replacement

Moved by: P. Cuddy

Seconded by: S. Stevenson

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the procurement of a refrigeration condensing unit:

a) in accordance with Section 14.4(g) of the Procurement of Goods and Services Policy, the Civic Administration BE AUTHORIZED to single source the supply and installation of a refrigeration condensing unit at Argyle Arena from CIMCO Refrigeration, valued at \$330,000, including contingency, excluding HST;

b) the approval a) above, BE CONDITIONAL upon The Corporation of the City of London's satisfactory review and confirmation of quoted pricing, terms, conditions, and entering a contract with CIMCO Refrigeration to supply and install the required condensing unit:

c) the financing for this procurement BE APPROVED as set out in the Sources of Financing Report as appended to the staff report dated February 5, 2024 as Appendix "A"; and

d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with the authorization set out in parts a) and b) above.

Motion Passed

2.2 Federation of Canadian Municipalities Advocacy Days and Board Meeting

Moved by: P. Cuddy

Seconded by: S. Stevenson

That the communication dated January 15, 2024 from Councillor S. Franke regarding the Federation of Canadian Municipalities (FCM) Board of Directors Advocacy Days from the meeting held in Ottawa, ON on November 24, 2023, BE RECEIVED for information.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

Moved by: S. Stevenson

Seconded by: P. Cuddy

That items 5.1 and 5.2 BE APPROVED.

Yeas: (4): H. McAlister, P. Cuddy, S. Stevenson, and P. Van Meerbergen

Absent: (1): C. Rahman

Motion Passed (4 to 0)

5.1 (ADDED) Application - Issuance of Proclamation - Multiple Myeloma Awareness Month

Moved by: S. Stevenson

Seconded by: P. Cuddy

That based on the application dated January 29, 2024 from London and District Myeloma Support Group, the month of March 2024 BE PROCLAIMED as Multiple Myeloma Awareness Month.

Motion Passed

5.2 (ADDED) Application - Issuance of Proclamation - BGC Club Day

Moved by: S. Stevenson

Seconded by: P. Cuddy

That based on the application dated February 1, 2024 from BGC London, June 7, 2024 BE PROCLAIMED BGC Club Day.

Motion Passed

6. Confidential (Enclosed for Members only.)

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

That the Corporate Services Committee convenes In Closed Session to consider the following:

6.1 Solicitor-Client Privileged Advice / Litigation/Potential Litigation

A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose, and advice with respect to litigation with respect to various personal injury and property damage claims against the City.

Yeas: (4): H. McAlister, P. Cuddy, S. Stevenson, and P. Van Meerbergen

Absent: (1): C. Rahman

Motion Passed (4 to 0)

The Corporate Services Committee convenes In Closed Session from 1:04 PM to 1:18 PM.

7. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:19 PM.