

Strategic Opportunities Review Working Group

Report

3rd Meeting of the Strategic Opportunities Review Working Group
September 4, 2024

PRESENT: Councillors E. Pelozza (Chair), S. Lewis, P. Cuddy, J. Pribil, C. Rahman, S. Lehman

ABSENT: S. Stevenson

ALSO PRESENT: M. Butlin and H. Lysynski

Remote Attendance: A.L. Barbon, J. Davies, J.P. McGonigle and E. Skalski

The meeting is called to order at 9:03 AM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

2.1 London Police Service Reserve Fund By-law Review

Moved by: C. Rahman

Seconded by: J. Pribil

That the following actions be taken with respect to the staff report dated September 4, 2024 regarding the London Police Service Reserve Fund By-law Review:

- a) the report BE FORWARDED to the London Police Service Board Chair and the Chief of Police;
- b) the Budget Chair and Deputy Mayor BE REQUESTED to engage in discussions with the London Police Service Board regarding this report; and,
- c) the London Police Service Reserve Fund By-law Review report BE RECEIVED for information;

it being noted that the Strategic Opportunities Review Working Group received a communication dated August 30, 2024 from C. Butler with respect to this matter.

Motion Passed

2.2 Service Review Training for Agencies, Boards and Commissions

Moved by: S. Lewis

Seconded by: P. Cuddy

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken:

- a) the Civic Administration BE DIRECTED to proceed with the service review training for agencies, boards and commissions at an estimated cost of \$15,000 (excluding HST), it being noted that the cost will be funded from the City's Efficiency, Effectiveness and Economy (EEE) Reserve; and,

b) the staff report BE RECEIVED for information.

Motion Passed

2.3 City of London Municipal Golf Update

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

That, on the recommendation of the Deputy City Manager, Neighbourhood and Community-Wide Services, the report regarding the City of London Municipal Golf Update, BE RECEIVED for information.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

4.1 Discussion - Next Meeting Date

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

That it BE NOTED that the next Strategic Opportunities Review Working Group meeting date(s) will be considered after the completion of the Annual Budget Update process.

Motion Passed

5. Deferred Matters/Additional Business

6. Adjournment

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

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:50 AM.