

24TH REPORT OF THE COMMITTEE OF THE WHOLE

Meeting held on July 26, 2011 commencing at 4:11 p.m.

PRESENT: Mayor J. Fontana and Councillors W.B. Polhill, W.J. Armstrong, J. Swan, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.T. Brown, H.L. Usher, J.P. Bryant and S. White, and C. Saunders (Acting Secretary).

ALSO PRESENT: J.A. Fielding, K. Graham and V. McAlea Major.

I YOUR COMMITTEE RECOMMENDS:

2012 Budget
Timetable

1. (1) That, on the recommendation of the City Treasurer, Chief Financial Officer, the following timetable for the 2012 Budget **BE APPROVED**:

Timetable for 2012 Budget Political Review

Date	What	Who
Tuesday October 4, 2011	Water and Wastewater Budgets Tabled	Committee of the Whole
Tuesday November 8, 2011	Water and Wastewater Budgets Review (including Public Participation)	Committee of the Whole – Public Participation
Monday November 21, 2011	Water and Wastewater Budgets Approved	Council
Tuesday December 6, 2011	Property Tax Budget Tabled (Operating and Capital Budgets)	Committee of the Whole
Monday December 19, 2011	Budget Orientation and Strategic Planning	Committee of the Whole
Saturday January 14, 2012	Public Engagement – Shopping Malls	Council Members
Monday January 16, 2012	Public Participation (Property Tax - Operating and Capital Budgets)	Committee of the Whole
Thursday January 26, 2012	Property Tax - Capital Budget Review	Committee of the Whole
Thursday February 2, 2012	Property Tax - Operating Budget Review (complete Capital Budget Review (if needed))	Committee of the Whole
Thursday February 9, 2012	Property Tax - Operating Budget Review (if needed)	Committee of the Whole
Thursday February 16, 2012	Property Tax Budget Approved	Council

Notes:

1. 2011 dates correspond with currently scheduled Committee of the Whole and Council meetings.
2. Committee names and meeting dates may be affected by the ongoing governance review and may have to be amended in keeping with governance changes adopted by the Municipal Council.
3. The Shopping Mall public outreach initiative may be affected by the outcomes of the current review of citizen engagement strategies.

II YOUR COMMITTEE REPORTS:

- London Advisory Committee on Heritage Resignation 2. (2) That the Committee of the Whole (CW) received a communication dated June 9, 2011, from Greg Thompson, resigning his appointment to the London Advisory Committee on Heritage. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Thompson. (G03-00)
- London Advisory Committee on Heritage Resignation 3. (3) That the Committee of the Whole (CW) received a communication dated June 15, 2011, from Jay McGuffin, resigning his appointment to the London Advisory Committee on Heritage. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. McGuffin. (G03-00)
- Environmental and Ecological Planning Advisory Committee Resignation 4. (4) That the Committee of the Whole (CW) received a communication dated June 11, 2011, from Ryan Warren, resigning his appointment to the London Advisory Committee on Heritage. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Warren. (G03-00)
- Accessibility Advisory Committee Resignation 5. (5) That the Committee of the Whole (CW) received a communication dated June 22, 2011, from Brenda Ryan, resigning her appointment to the Accessibility Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Ryan. (G03-00)
- London Housing Advisory Committee Resignation 6. (6) That the Committee of the Whole (CW) received a communication dated June 21, 2011, from Stephanie Joselyn-Fogarty, resigning her appointment to the London Housing Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Ms. Joselyn-Fogarty. (G03-00)
- London Housing Advisory Committee Resignation 7. (7) That the Committee of the Whole (CW) received a communication dated June 18, 2011, from Scott Courtice, resigning his appointment to the London Housing Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Courtice. (G03-00)
- London Diversity and Race Relations Advisory Committee Resignation 8. (8) That the Committee of the Whole (CW) received a communication dated July 21, 2011, from U. Shabazz, resigning his appointment to the London Diversity and Race Relations Advisory Committee. The CW accepted the resignation with regret and asked the Mayor to forward a letter of appreciation to Mr. Shabazz. (G03-00)
- Confidential Matters 9. That the Committee of the Whole passed the following resolution prior to moving in camera from 4:14 p.m. to 8:15 p.m.:

That the Committee of the Whole move in camera to consider a matter pertaining to an educational or training session for Council Members in accordance with Section 239 (3.1) of the *Municipal Act, 2011*.

The Committee of the Whole is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 24th Report of Committee of the Whole enclosed for Council Members only.)

The meeting adjourned at 8:16 p.m.