

9TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Special Meeting held on March 27, 2014, commencing at 3:43 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant and S. White and C. Saunders (Acting Secretary).

ABSENT: Councillor N. Branscombe.

ALSO PRESENT: A. Zuidema and V. McAlea Major.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that Councillor J.B. Swan disclosed a pecuniary interest in discussions pertaining to the potential future use of Centennial Hall, by indicating that his employer, Orchestra London, currently has a leasing arrangement with Centennial Hall and that his employer is involved in discussions with respect to the future use of Centennial Hall as a potential performing arts/mixed-use development.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL (*Confidential Appendix enclosed for Members only.*)

(See Confidential Appendix to the 9th Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera from 3:45 PM to 6:31 PM after having passed a motion to do so, with respect to the following matter:

C-1. A matter pertaining to personal matters, including information regarding an identifiable individual, including a municipal employee, with respect to 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.

VII. ADJOURNMENT

The meeting adjourned at 6:33 PM.