

1ST REPORT OF THE

STRIKING COMMITTEE

Meetings held on November 27, 2014, commencing at 5:00 PM, in Committee Room No. 3 and December 5, 2014 at 6:00 PM, in Committee Room No. 5, Second Floor, London City Hall.

PRESENT (November 27, 2014): M. Parkinson (Chair) M. Baldwin, G. Barber, M. Hale, T. Kavanagh, G. Thompson and C. Waring and C. Saunders (Secretary).

PRESENT (December 5, 2014): M. Parkinson (Chair) M. Baldwin, G. Barber, M. Hale, G. Thompson and C. Waring and C. Saunders (Secretary).

ABSENT (December 5, 2014): T. Kavanagh

I. DISCLOSURES OF PECUNIARY INTEREST

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that the following pecuniary interests were disclosed:

- a) M. Baldwin disclosed a pecuniary interest in the appointments related to the Eldon House, by indicating that one of the applicants is an employee of Pillar Non-Profit;
- b) M. Baldwin disclosed a pecuniary interest in the appointments related to the London Transit Commission (LTC), by indicating that one of the applicants is a member of the Board of Directors of Pillar Non-Profit;
- c) M. Parkinson disclosed a pecuniary interest in the appointments related to the London Transit Committee (LTC), by indicating that LTC is his employer;
- d) G. Barber disclosed a pecuniary interest in the appointments related to the Committee of Adjustment, by indicating that she has submitted an application for appointment to the Committee of Adjustment; and,
- e) C. Waring disclosed a pecuniary interest in the appointment related to the London Police Services Board, by indicating that she has submitted an application for appointment to the London Police Services Board.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

2. Election of Chair and Vice-Chair

Recommendation: That M. Parkinson BE ELECTED as Chair and M. Baldwin BE ELECTED as Vice Chair of the Striking Committee.

IV. ITEMS FOR DIRECTION

3. That Sumeet Khullar BE APPOINTED to the Audit Committee for the term December 1, 2014 to November 30, 2018.
4. That the following individuals BE APPOINTED to the Committee of Adjustment for the term December 1, 2014 to November 30, 2018:

Gina Barber
John Fyfe-Millar
Shawn Lewis
Maria Mendes
Jeffrey Preston

5. Consideration of Appointment to the Committee of Revision/Court of Revision (Requires 3 Members)

None.

6. That the following individuals BE APPOINTED to the Covent Garden Market Corporation Board of Directors for the term December 1, 2014 to November 30, 2018:

Justin Dias
Ronald Earnshaw
Mike Marsman
Don McCallum
Firas Sefian
Donna Szpakowski
Matt Thomas

7. That the following individuals BE APPOINTED to Eldon House for the term December 1, 2014 to November 30, 2018:

Mike Donachie
Ben Kent
Ron Koudys
Allison Martin
Joseph O'Neill
Jennifer Joliffe
Theresa Regnier
Maureen Spencer Golovchenko
Mark Tovey

8. That the following individuals BE APPOINTED to the Kettle Creek Conservation Authority for the term December 1, 2014 to November 30, 2017: (*3 year term)

Bill Mackie
Ralph Winfield

9. That Mike Harris BE APPOINTED to the London and Middlesex Heritage Museum Board of Directors for the term December 1, 2014 to November 30, 2018.

10. That the following individuals BE APPOINTED to the London and Middlesex Housing Corporation Board of Directors for the term December 1, 2014 to November 30, 2018:

Marci Allen-Easton
Michael Buzzelli
Roberta Clifford
Kenneth Ngacaku
Abe Oudshoorn
Sean Quigley
Jennifer Tozer

11. That the following individuals to the London Convention Centre Corporation for the term December 1, 2014 to November 30, 2018: (*3 year term)

Crispin Colvin
Jeannine Cookson
Titus Ferguson
John Irwin
Chris Moss
Vin Nov
Tony Soares
Peter White

12. That Carmelita Tang BE APPOINTED to the Council for Adult Education for the term December 1, 2014 to November 30, 2018.

13. That Paul Paolatto BE APPOINTED to the London Police Services Board for the term December 1, 2014 to November 30, 2018.
14. That the following individuals BE APPOINTED to the London Public Library Board for the term December 1, 2014 to November 30, 2018:

James Ciesla
Scott Courtice
Vasiliki Douvalis
Mariam Hamou
Gloria Leckie (one-year term)
Leroy Osbourne Jr.
Hannah Rasmussen
15. That the following individuals BE APPOINTED to the London Transit Commission for the term December 1, 2014 to November 30, 2018:

R. Dean Sheppard
Sheryl Rooth
David Billson
16. That Stanley Caveney BE APPOINTED to the Lower Thames Valley Conservation Authority for the term December 1, 2014 to November 30, 2017. (*3 year term)
17. Consideration of Appointment to the Plumbers' and Drain Layers' Examining Board (Requires 3 Members)

None.
18. That the following BE APPOINTED to the Upper Thames River Conservation Authority for the term December 1, 2014 to November 30, 2017: (*3 year term)

Marie Blosh
Sandy Levin
19. That Matthew Wilson BE APPOINTED to Western University Board of Governors for the term December 1, 2014 to November 30, 2018.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 8:04 PM on November 27, 2014 and 8:45 PM on December 5, 2014.