

16TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on April 16, 2015, commencing at 4:03 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher and J. Zaifman and L. Rowe (Secretary).

ABSENT: Councillor T. Park.

ALSO PRESENT: A. Zuidema, B. Coxhead, K. Dawtrey, A. Dunbar, J.M. Fleming, A. Hagan, J. Kobarda, L. Livingstone, V. McAlea Major, L. Palarchio, C. Saunders and J. Saunders (Hicks Morley).

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councillor A. Hopkins disclosed a pecuniary interest in clause C-1 of the Confidential Appendix to this Report having to do with a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to the Corporation's associations or unions and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice which is the subject of solicitor client privilege, including communications necessary for that purpose, by indicating that her son is employed by the City of London.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

2. ADDED - Resignation from the London Public Library Board

That the resignation of Councillor A. Hopkins from the London Public Library Board, due to a scheduling conflict with meetings of the London Middlesex Housing Corporation Board of Directors, BE ACCEPTED.

VI. CONFIDENTIAL

(See Confidential Appendix to the 16th Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera from 4:08 PM to 6:56 PM after having passed a motion to do so, with respect to the following matters:

C-1. A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to the Corporation's associations or unions and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice which is the subject of solicitor client privilege, including communications necessary

for that purpose.

- C-2. ADDED - A matter pertaining to employee negotiations and labour relations including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment related matters 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 6:58 PM.