



London
C A N A D A

COUNCIL MINUTES 14TH MEETING

May 22, 2015

The Council meets in Special (Emergency) Session in the Council Chambers this day at 8:06 PM.

PRESENT: Mayor M. Brown and Councillors M. van Holst, M. Salih, J. Helmer, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park and J. Zaifman; and C. Saunders (City Clerk).

ABSENT: Councillors B. Armstrong and M. Cassidy.

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J. Fleming, M. Hayward, L. Livingstone, V. McAlea Major, D. O'Brien and L. Rowe.

At the beginning of the Meeting all Members are present except Councillors B. Armstrong and M. Cassidy.

I DISCLOSURES OF PECUNIARY INTEREST

Councillor P. Hubert discloses a pecuniary interest in the confidential matter 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, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation by indicating that he is the Executive Director of a social services agency that has a Purchase of Service Agreement with Ontario Works and therefore deals with a number of members of CUPE Local 101.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

None.

IV RECOGNITIONS

None.

V COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

Motion made by Councillor M. van Holst and seconded by Councillor H.L. Usher to Approve that Council rise and go into Committee of the Whole, in camera, for the purpose of considering 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, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

Motion Passed

YEAS: M. Brown, M. van Holst, M. Salih, J. Helmer, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (12)

Councillor P. Hubert leaves the meeting at 8:10 PM.

The Council rises and goes into the Committee of the Whole, in camera, at 8:10 PM, with

Mayor M. Brown in the Chair and all Members present, except Councillors B. Armstrong, M Cassidy and P. Hubert.

Councillor M. Salih leaves the meeting at 9:48 PM.

The Committee of the Whole rises at 10:06 PM, and Council reconvenes at 10:06 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors B. Armstrong, M. Cassidy and P. Hubert.

VI CONFIRMATION AND SIGNING OF THE MINUTES

None.

VII COMMUNICATIONS AND PETITIONS

None.

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

11th Report of the Committee of the Whole
Councillor J. Morgan presents.

Councillor J. Morgan reports progress with respect to the confidential matter for which the Emergency Meeting of the Municipal Council was convened, being 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, including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

BY-LAW TO BE READ A FIRST, SECOND AND THIRD TIME:

Motion made by Councillor H.L. Usher and seconded by Councillor J. Morgan to Approve Introduction and First Reading of Bill No. 230.

Motion Passed

YEAS: M. Brown, M. van Holst, J. Helmer, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor S. Turner and seconded by Councillor J. Zaifman to Approve Second Reading of Bill No. 230.

Motion Passed

YEAS: M. Brown, M. van Holst, J. Helmer, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

Motion made by Councillor S. Turner and seconded by Councillor J. Helmer to Approve Third Reading and Enactment of Bill No. 230.

Motion Passed

YEAS: M. Brown, M. van Holst, J. Helmer, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, H.L. Usher, T. Park, J. Zaifman (11)

The following by-law is passed and enacted as a by-law of The Corporation of the City of London:

Bill No. 230 By-law No. A.- 7270-187	A by-law to confirm the proceedings of the Special (Emergency) Council Meeting held on the 22nd day of May, 2015. (City Clerk)
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XIV ADJOURNMENT

Motion made by Council H.L. Usher and seconded by Councillor S. Turner to Adjourn.

Motion Passed.

The meeting adjourned at 10:10 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk