



London
C A N A D A

**COUNCIL
MINUTES
20TH MEETING**

July 8, 2015

The Council meets in Special Session in the Council Chambers this day at 7:04 PM.

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

ABSENT: Councillors M. van Holst, B. Armstrong and P. Hubert

ALSO PRESENT: A. Zuidema, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, M. Hayward, G. Kotsifas, L. Livingstone, B. Martinez, V. McAlea Major, R. Paynter and B. Westlake-Power.

At the beginning of the Meeting all Members are present, except Councillors M. van Holst, B. Armstrong, J. Morgan and P. Hubert.

At 7:06 PM Councillor J. Morgan enters the meeting.

I DISCLOSURES OF PECUNIARY INTEREST

None.

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. Cassidy and seconded by Councillor J. Zaifman to Approve that Council rise and go into the Committee of the Whole, in camera, for the purpose of considering the following matter:

- a) 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; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and the security of the property of the municipality, including communications necessary for that purpose.

Motion Passed

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

The Council rises and goes into Committee of the Whole, in camera, at 7:05 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. van Holst, B. Armstrong and P. Hubert.

The Committee of the Whole rises at 9:26 PM, and Council reconvenes at 9:29 PM with Mayor M. Brown in the Chair and all Members present, except Councillors M. van Holst, B. Armstrong 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

19th Committee of the Whole

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

ABSENT: Councillors M. van Holst, B. Armstrong and P. Hubert.

ALSO PRESENT: A. Zuidema, J. Braam, B. Coxhead, S. Datars Bere, K. Dawtrey, J.M. Fleming, M. Hayward, G. Kotsifas, L. Livingstone, V. McAlea Major, R. Paynter and B. Westlake-Power.

Councillor J. Morgan reports progress with respect to the confidential matter for which the Special 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 directing to officers and employees of the Corporation; and advise that is subject to solicitor-client privilege, including communications necessary for that purpose; and the security of the municipality or local board, including communications necessary for that purpose.

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

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

Motion made by Councillor H.L. Usher and seconded by Councillor S. Turner to Approve Introduction and First Reading of Bill No. 265.

Motion Passed

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

Motion made by Councillor S. Turner and seconded by Councillor J. Morgan to Approve Second Reading of Bill No. 265.

Motion Passed

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

Motion made by Councillor J. Zaifman and seconded by Councillor T. Park to Approve Third Reading of Bill No. 265.

Motion Passed

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

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

Bill No. 265 A.-7286-212		A by-law to confirm the proceedings of the Council Meeting held on the 8th day of July, 2015
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XIV ADJOURNMENT

Motion made by Councillor J. Helmer and seconded by Councillor H.L. Usher to Approve that the meeting adjourn.

Motion Passed

The meeting adjourns at 9:32 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk