

4TH REPORT OF THE
GOVERNANCE WORKING GROUP

Meeting held on July 6, 2015, commencing at 4:04 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor V. Ridley (Chair); Councillors M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan and C. Saunders (Secretary).

ABSENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong and H.L. Usher.

ALSO PRESENT: Councillor J. Zaifman and A. Zuidema, K. Graham and J. Smout.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. 3rd Report of the Governance Working Group

That the 3rd Report of the Governance Working Group from its meeting of May 25, 2015 BE RECEIVED for information.

3. Governance Working Group Work Plan 2015, revised June 25, 2015

That the attached revised Governance Working Group Work Plan 2015 BE RECEIVED for information.

4. Ranked Voting System - Appointments of Citizens to Boards, Commissions and Advisory Committees

That, the following actions be taken with respect to the use of a ranked voting system for the appointments of citizens to boards, commissions and advisory committees:

- a) the City Clerk BE REQUESTED to prepare a procedure and process for the use of a ranked voting system for the City of London appointments of citizens to boards, commissions and advisory committees; and,
- b) the City Clerk BE REQUESTED report back to the Corporate Services Committee with required changes to Council Policy 5(16) General Policy for Advisory Committees to reflect the implementation of a) above;

it being noted that the Governance Working Group reviewed information provided by Councillor J. Morgan and the City Clerk with respect to this matter.

5. Legislative Authority – Appointments to Boards, Commissions and Advisory Committees in Closed Session

That, NO ACTION BE TAKEN with respect to the review of the legislative authority to discuss boards', commissions' and advisory committees' appointments in closed session.

6. Reporting and Tracking of Major Initiatives

That NO ACTION BE TAKEN with respect to a the implementation of a process to provide an update to Members of Council and the public as to the status of major initiatives; it being noted that the Civic Administration has processes in place, by means of the annual calendar of meetings, the Standing Committees deferred list and Standing Committee Agenda management, to address the concerns raised by the Governance Working Group (GWG).

7. Provision of Current List of Projects to Members of Council

That the review of the provision of a process to provide a current list of projects to Members of Council BE DEFERRED to a future meeting of the Governance Working Group (GWG) for further discussion; it being noted that input from the City Manager will be sought at that time.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

None.

VII. NEXT MEETING DATE

The meeting will be held on July 29, 2015 at 4:00 PM, in Committee Room #5.

VIII. ADJOURNMENT

The meeting adjourned at 6:11 PM.