

8TH REPORT OF THE
GOVERNANCE WORKING GROUP

Meeting held on November 25, 2015, commencing at 4:07 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor V. Ridley (Chair); Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, J. Morgan and H.L. Usher; and C. Saunders (Secretary).

ABSENT: Mayor M. Brown and Councillor P. Squire

ALSO PRESENT: A. Zuidema 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. 7th Report of the Governance Working Group

That the 7th Report of the Governance Working Group, from its meeting held on October 28, 2015, BE RECEIVED for information.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

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

That the attached presentation from the City Manager, entitled "Implementing Council's Direction", dated November 25, 2015, with respect to current processes and systems in place to update Council on current projects being undertaken by the Civic Administration, BE RECEIVED; it being noted that the City Manager will report back at a future meeting of the Governance Working Group (GWG) with respect to a proposed process for keeping Council Members apprised of major studies and significant matters being dealt with by all Service Areas.

4. Informal, semi-annual discussions for Members of Council to Suggest Improvements to Processes and Procedures

That discussion regarding the establishment of informal, semi-annual meetings for Members of Council to suggest improvements to processes and procedures BE DEFERRED to the December 9, 2015 meeting of the Governance Working Group.

5. Governance Working Group Terms of Reference

That the Governance Working Group (GWG) Terms of Reference BE AMENDED to extend the term to June 30, 2016, in order to provide additional time for the GWG to complete its work.

VI. CONFIDENTIAL

None.

VII. NEXT MEETING DATE

Wednesday, December 9, 2015, 4:00 PM - Committee Room #5.

VIII. ADJOURNMENT

The meeting adjourned at 6:25 PM.