

1ST REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Special Meeting held on December 5, 2015, commencing at 12:26 PM, in Committee Room #5, Second Floor, London City Hall.

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

ABSENT: Councillor M. Salih.

ALSO PRESENT: A. Zuidema, V. McAlea Major and C. Rerup (Ivey School of Business).

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

No pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL (*Confidential Appendix enclosed for Members only.*)

The Strategic Priorities and Policy Committee convened in camera from 12:28 PM to 4:20 PM after having passed a motion to do so, with respect to the following matter:

- C-1 A matter pertaining to an educational or training session for Council Members in accordance with Section 239 (3.1) of the Municipal Act, 2001.

VII. ADJOURNMENT

The meeting adjourned at 4:21 PM.