

1ST REPORT OF THE
OUTSTANDING LONDON AMBASSADOR AWARD COMMITTEE

Meeting held on December 3, 2015, commencing at 5:00 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: C. Finn (Chair), M. Allen, S. Andrews, M. Barrett, C. Breen, D. Doroshenko, S. Dowden, A. Feddema, M. Harris, J. Lane and P. Shanahan and H. Lysynski (Secretary).

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed in public session. *(See Confidential Appendix to the 1st Report of the Outstanding London Ambassador Award Committee.)*

2. Election of Chair and Vice Chair

That C. Finn and M. Barrett BE APPOINTED as Chair and Vice Chair, respectively, for the term ending November 30, 2016.

II. CONSENT ITEMS

3. Terms of Reference for the Outstanding London Ambassador Award Committee

That it BE NOTED that the Terms of Reference for the Outstanding London Ambassador Award Committee, were received.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DISCUSSION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

The Outstanding London Ambassador Award Committee convened in camera from 5:22 PM to 6:00 PM, after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to personal matters about identifiable individuals including municipal or local board employees, relating to the Outstanding London Ambassador Award nominations.

VII. NEXT MEETING DATE

That it BE NOTED that the next meeting will be held in January, 2016.

VIII. ADJOURNMENT

The meeting adjourned at 6:12 PM.