

6TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Special Meeting held on January 27, 2016, commencing at 4:04 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, 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 L. Rowe (Secretary).

ALSO PRESENT: A. Zuidema, F. Angeletti (outside Counsel), A. Hagan, V. McAlea Major, J. McNair (outside Counsel) and C. Saunders.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that pecuniary interests were disclosed by Councillors B. Armstrong and J. Helmer with respect to clause C-1 of the Confidential Appendix to the 6th Report of the Strategic Priorities and Policy Committee, for reasons as detailed in the Confidential Appendix of the 6th Report of the Strategic Priorities and Policy Committee.

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 4:05 PM to 6:06 PM after having passed a motion to do so, with respect to the following matter:

C-1 A matter pertaining to personal matters, including information regarding identifiable individuals, including current and former municipal employees, with respect to employment related matters; labour relations and employee negotiations; outstanding litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose.

VII. ADJOURNMENT

The meeting adjourned at 6:08 PM.