

10TH REPORT OF THE
GOVERNANCE WORKING GROUP

Meeting held on February 29, 2016, commencing at 1:06 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: Councillor H.L. Usher.

ALSO PRESENT: 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. 9th Report of the Governance Working Group

That the 9th Report of the Governance Working Group, from its meeting held on January 11, 2016, BE RECEIVED for information.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

3. Draft Council Procedure Bylaw

That the draft Council Procedure By-law appended to the January 11, 2016, Governance Working Group Agenda, subject to the inclusion of a definition of the term "Point of Privilege" and a definition of the term "generally accepted parliamentary procedure" BE FORWARDED to a Public Participation Meeting before the Corporate Services Committee for consideration.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

4. Governance Working Group Work Plan Update

That the Governance Working Group Work Plan, updated February 5, 2016, BE RECEIVED for information; it being noted that the City Clerk will provide a Deferred Matters List at the next meeting of the Governance Working Group.

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

That the Civic Administration BE DIRECTED to investigate and report back to the April 18, 2016 meeting of the Governance Working Group on potential options that would provide Members of Council with a forum to have more fulsome discussions on matters that are innovative and technology based, which may assist with future policy-making decisions.

VI. CONFIDENTIAL

None.

VII. NEXT MEETING DATE

6. Monday, March 21, 2016, 1:00 PM

VIII. ADJOURNMENT

The meeting adjourned at 1:45 PM.