

2ND REPORT OF THE
OUTSTANDING LONDON AMBASSADOR AWARD COMMITTEE

Meeting held on March 31, 2016 commencing at 5:09 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: C. Breen and C. Finn.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Municipal Council Resolution - Outstanding London Ambassador Award Pin

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on March 1, 2016, with respect to the Outstanding London Ambassador Award Pin, was received.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DISCUSSION

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

That it BE NOTED that the discussion with respect to the Terms of Reference for the Outstanding London Ambassador Award Committee was postponed to the next meeting.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

4. Nominations

That the City Clerk BE REQUESTED to write a letter of recognition to the Nominees acknowledging their significant contribution to the City of London.

VI. CONFIDENTIAL

(See Confidential Appendix to the 2nd Report of the Outstanding London Ambassador Award Committee.)

The Outstanding London Ambassador Award Committee convened in camera from 5:20 PM to 6:05 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 on April 25, 2016.

VIII. ADJOURNMENT

The meeting adjourned at 6:23 PM.