

11TH REPORT OF THE
GOVERNANCE WORKING GROUP

Meeting held on May 16, 2016, commencing at 1:07 PM, in Committee Room #5, Second Floor, London City Hall.

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

ABSENT: Councillor J. Helmer.

ALSO PRESENT: C. Smith 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. 10th Report of the Governance Working Group

That the 10th Report of the Governance Working Group, from its meeting held on February 29, 2016, BE RECEIVED for information.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

3. Verbal update – Informal, semi-annual discussions for Members of Council to Suggest Improvements to Processes and Procedures

That it BE NOTED that the Governance Working Group received a verbal update from the City Clerk with respect to the investigation of 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.

4. Verbal update – Public Question session/period at Council Meetings

That it BE NOTED that the Governance Working Group received a verbal update from the City Clerk with respect to the investigation of the provision of a public question session/period at Council Meetings.

5. Amend Terms of Reference for Governance Working Group

That the Governance Working Group (GWG) Terms of Reference BE AMENDED to extend the term to September 30, 2016, in order to provide additional time for the GWG to complete the work contained on the Deferred List dated May 16, 2016; it being noted that no additional items will be added to the Deferred List.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

6. Governance Working Group Deferred List

The attached revised Governance Working Group Deferred List BE RECEIVED.

7. (ADDED) Electronic Voting System Data

That the Civic Administration BE DIRECTED to investigate and report back on the implications from a policy perspective of a third party providing a service related to the interpreting of voting data contained on the Council electronic voting system and the responsibility of ongoing costs related to the provision of this service.

8. Next Meeting Date

That the City Clerk BE DIRECTED to make the necessary arrangements to reschedule the June 9, 2016 meeting of the Governance Working Group to a later date in June.

VI. CONFIDENTIAL

None.

VII. NEXT MEETING DATE

9. To be determined.

VIII. ADJOURNMENT

The meeting adjourned at 2:12 PM.