

17TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Special Meeting held on July 20, 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, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H.L. Usher and T. Park and C. Saunders (Acting Secretary).

ABSENT: Councillors M. Cassidy and J. Zaifman.

ALSO PRESENT: A. Zuidema and V. McAlea Major.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

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 5:45 PM with respect to the following matter:

- C-1 A matter pertaining to personal matters involving identifiable individuals who are municipal employees with respect to employment-related matters and reports, advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation.

VII. ADJOURNMENT

The meeting adjourned at 5:46 PM.