

**4TH REPORT OF THE**  
**OUTSTANDING LONDON AMBASSADOR AWARD COMMITTEE**

Meeting held on September 26, 2016, commencing at 5:19 PM, in Committee Room #1, Second Floor, London City Hall.

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

**ABSENT:** M. Barrett, C. Breen, S. Dowden and A. Feddema.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed in public session.

**II. CONSENT ITEMS**

2. Municipal Council Resolution – 2nd Report of the Outstanding London Ambassador Award Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on April 19, 2016, with respect to the 2nd Report of the Outstanding London Ambassador Award Committee, was received.

**III. SCHEDULED ITEMS**

None.

**IV. ITEMS FOR DISCUSSION**

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

That the following actions be taken with respect to the Terms of Reference for the Outstanding London Ambassador Award Committee (OLAAC):

- a) an amendment under Guidelines that the words “October 31st of year” BE DELETED and BE REPLACED with the words “February 28 of the year of the Award”;
- b) the Municipal Council BE REQUESTED to provide clarification to the OLAAC related to the following:
  - i) the required metrics to demonstrate that the Nominee is responsible for people moving to London or investing in London;
  - ii) confirm that only the information provided by the Nominator should be used to evaluate nominations; and,
  - iii) confirmation that the current Award recipient that the Committee selected was sent back because of the wording in the Terms of Reference, “..that may result in encouraging people to move to London...”;
- c) the City Clerk BE REQUESTED to attend the next OLAAC meeting to assist the OLAAC with amending their Terms of Reference to be more comprehensive and to provide the OLAAC with information to be used for recommendations; and,
- d) Corporate Communications BE INVITED to attend the next OLAAC meeting to advise the Committee of the communication strategy that will be used to promote this Award.

4. Nomination Form

That it BE NOTED that consideration of the Nomination Form and proposed revisions, for the Outstanding London Ambassador Award was postponed to the next meeting.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. CONFIDENTIAL**

The Outstanding London Ambassador Award Committee convened in camera from 5:35 PM to 5:50 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 the next meeting will be held on October 19, 2016.

**VIII. ADJOURNMENT**

The meeting adjourned at 6:04 PM.