



London
C A N A D A

COUNCIL MINUTES 23RD MEETING

November 18, 2016

The Council meets in Regular Session in the Council Chambers this day at 8:42 PM.

PRESENT: Mayor M. Brown and Councillors B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher and T. Park and C. Saunders (City Clerk).

ABSENT: Councillors M. van Holst, M. Salih, A. Hopkins, P. Squire and J. Zaifman.

ALSO PRESENT: V. McAlea Major, D. Munteer and L. Rowe.

At the beginning of the Meeting all Members are present except Councillors M. van Holst, M. Salih, A. Hopkins, P. Squire and J. Zaifman.

I DISCLOSURES OF PECUNIARY INTEREST

None.

II RECOGNITIONS

None.

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

IV COUNCIL, IN CLOSED SESSION

Motion made by Councillor H.L. Usher and seconded by Councillor M. Cassidy to Approve that Council rise and go into Council, In Closed Session, for the purpose of considering the following matters:

- a) A matter pertaining to advice subject to solicitor-client privilege including communications necessary for that purpose and personal matters about identifiable individuals. (C-1/24/SPPC)
- b) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice of officers and employees of the Corporation, including communications necessary for that purpose; and matters pertaining to employment-related matters regarding identifiable individuals, including communications necessary for that purpose. (C-2/24/SPPC)

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

The Council rises and goes into the Council, In Closed Session, at 8:44 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. van Holst, M. Salih, A. Hopkins, P. Squire and J. Zaifman.

The Council, In Closed Session rises at 8:46 PM and Council reconvenes at 8:48 PM, with Mayor M. Brown in the Chair and all Members present, except Councillors M. van Holst, M. Salih, A. Hopkins, P. Squire and J. Zaifman.

V COMMUNICATIONS AND PETITIONS

None.

VI MOTIONS OF WHICH NOTICE IS GIVEN

None.

VII REPORTS

None.

VIII ADDED REPORTS

24th Report of the Strategic Priorities and Policy Committee
Councillor P. Hubert Presents

Motion made by Councillor P. Hubert to Approve clauses 1 and 2.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. PUBLIC SUBMISSION - Ontario Civilian Police Commission (OCPC)
Process and Interactions between the London Police Services Board (LPSB) and the Chief Administrator's Office (CAO)

That the following actions be taken with respect to the Ontario Civilian Police Commission (OCPC) process and interactions between the London Police Services Board (LPSB):

- a) the attached written submission from the Acting City Solicitor, providing responses to the communication dated November 14, 2016, from P. Paolatto, Budget Chair, Negotiations Committee Chair, London Police Services Board BE RECEIVED; and
- b) the communication dated November 14, 2016, from P. Paolatto, Budget Chair, Negotiations Committee Chair, London Police Services Board BE RECEIVED for information.

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

7th Public Report of the Council, In Closed Session
Councillor P. Hubert presents.

PRESENT: Mayor M. Brown and Councillors B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher and T. Park and C. Saunders (City Clerk).

ABSENT: Councillors M. van Holst, M. Salih, A. Hopkins, P. Squire and J. Zaifman.

ALSO PRESENT: A. Zuidema, V. McAlea Major, D. Munteer and L. Rowe.

Councillor P. Hubert reports progress with respect to the following matters:

- a) A matter pertaining to advice subject to solicitor-client privilege including communications necessary for that purpose and personal matters about identifiable individuals. (C-1/24/SPPC)
- b) A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice of officers and employees of the Corporation, including communications necessary for that purpose; and matters pertaining to employment-related matters regarding identifiable individuals, including communications necessary for that purpose. (C-2/24/SPPC)

IX DEFERRED MATTERS

None.

X ENQUIRIES

None.

XI EMERGENT MOTIONS

None.

XII BY-LAWS

BY-LAWS TO BE READ A FIRST, SECOND AND THIRD TIME:

Motion made by Councillor S. Turner and seconded by Councillor P. Hubert to Approve Introduction and First Reading of Bill No. 409.

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

Motion made by Councillor J. Helmer and seconded by Councillor H.L. Usher to Approve Second Reading of Bill No. 409.

Motion Passed

YEAS: M. Brown, B. Armstrong, J. Helmer, M. Cassidy, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher, T. Park (10)

Motion made by Councillor S. Turner and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill No. 409.

The following Bill is enacted as a by-law of The Corporation of the City of London.

Bill No. 409, By-law No. A.- 7470-285		A by-law to confirm the proceedings of the Council Meeting held on the 18th day of November, 2016.
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XIII ADJOURNMENT

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher to Adjourn.

Motion Passed

The meeting Adjourned at 8:52 PM.

Matt Brown, Mayor

Catharine Saunders, City Clerk