



**London**  
C A N A D A

## COUNCIL MINUTES SECOND MEETING

December 13, 2016

The Council meets in Special Session in the Council Chambers this day at 3:06 PM.

**PRESENT:** Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher and T. Park and C. Saunders (City Clerk).

**ABSENT:** Councillors S. Turner, and J. Zaifman.

**ALSO PRESENT:** A. Zuidema, P. Foto, A. Hagan, D. Munteer and L.M. Rowe.

At the beginning of the Meeting all Members are present except Councillors M. Salih, S. Turner 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 B. Armstrong and seconded by Councillor V. Ridley 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 personal matters, including information regarding an identifiable individual, with respect to employment related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.
- b) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose.
- c) A matter pertaining to personal matters, including information regarding identifiable individuals, with respect to employment-related matters, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation; and advice subject to solicitor-client privilege, including communications necessary for that purpose.

Motion Passed

**YEAS:** M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park (12)

The Council rises and goes into Council, In Closed Session, at 3:07 PM, with Mayor M. Brown in the Chair and all Members present except Councillors M. Salih, S. Turner and J. Zaifman.

Councillor M. Salih enters the meeting at 3:30 PM.

Councillor M. Salih leaves the meeting at 4:12 PM.

Councillor M. Salih enters the meeting at 4:15 PM.

The Council, In Closed Session, rises at 4:18 PM and Council reconvenes in public session at 4:20 PM, with Mayor M. Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve that Council recess so that the Regular Meeting of the Community and Protective Services Committee, originally scheduled for 4:00 PM, can be called to order and recessed as a procedural matter, in order to provide sufficient time for the Council to conclude its Special Council Meeting.

Motion Passed

The Council recesses at 4:23 PM and reconvenes at 4:24 PM with Mayor Brown in the Chair and all Members present except Councillors S. Turner and J. Zaifman.

## **V CONFIRMATION AND SIGNING OF THE MINUTES**

None.

## **VI COMMUNICATIONS AND PETITIONS**

None.

## **VII MOTIONS OF WHICH NOTICE IS GIVEN**

None.

## **VIII REPORTS**

None.

## **IX ADDED REPORTS**

2nd Report of the Corporate Services Committee  
Councillor P. Hubert presents.

Motion made by Councillor P. Hubert to Approve clause 1.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed.

2nd Public Report of the Council, In Closed Session  
Councillor P. Hubert presents.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher and T. Park and C. Saunders (City Clerk).

ABSENT: Councillors S. Turner, and J. Zaifman.

ALSO PRESENT: D. Munteer and L.M. Rowe

Motion made by Councillor P. Hubert and seconded by Councillor H.L. Usher to Approve that, as a procedural matter pursuant to Section 239(6) of the Municipal Act, 2001, the following recommendation be forwarded to City Council for deliberation and a vote in public session:

That the City Clerk BE DIRECTED to bring forward the necessary documentation, in public session at the Special Municipal Council Meeting to be held on December 13, 2016, to:

- a) appoint Kelly Scherr to the position of Managing Director, Environmental and Engineering Services and City Engineer; and
- b) appoint David G. Munteer as Acting Managing Director, Corporate Services and Acting City Solicitor.

Motion Passed

Councillor P. Hubert reports progress on two matters as detailed on the 2nd Report of the Corporate Services Committee as items C-1 and C-2.

#### **X DEFERRED MATTERS**

None.

#### **XI ENQUIRIES**

None.

#### **XII EMERGENT MOTIONS**

None.

#### **XIII BY-LAWS**

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

Motion made by Councillor J. Morgan and seconded by Councillor M. van Holst to Approve Introduction and First Reading of Bill No's. 22, 23 and 24.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park (13)

Motion made by Councillor M. van Holst and seconded by Councillor P. Hubert to Approve Second Reading of Bill No's. 22, 23 and 24.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park (13)

Motion made by Councillor M. van Holst and seconded by Councillor M. Cassidy to Approve Third Reading and Enactment of Bill No's. 22, 23 and 24.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, H.L. Usher, T. Park (13)

The following by-laws are introduced and enacted as by-laws of The Corporation of the City of London:

Bill No. 22 By-law No. A.-7486-12	A by-law to confirm the proceedings of the Council Meeting held on the 13th day of December, 2016. (City Clerk)
Bill No. 23 By-law No. A.-7487-13	A by-law to appoint David G. Munteer as Acting Managing Director, Corporate Services and Acting City Solicitor. (C3/2/CSC)

Bill No. 24 By-law No. A.-7488-14	A by-law to appoint Kelly Scherr as Managing Director, Environmental and Engineering Services and City Engineer. (C3/2/CSC)
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#### **XIV    ADJOURNMENT**

Motion made by Councillor J. Helmer and seconded by Councillor M. Salih to Adjourn.

Motion Passed

The meeting adjourned at 4:31 PM.

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Matt Brown, Mayor

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Catharine Saunders, City Clerk