



**London**  
C A N A D A

## COUNCIL MINUTES FOURTH MEETING

January 11, 2017

The Council meets in Special Session in the Council Chambers this day at 8:30 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, S. Turner, H.L. Usher and T. Park and C. Saunders (City Clerk).

**ABSENT:** Councillor J. Zaifman.

**ALSO PRESENT:** D. Mounteer, Outside Counsel, L. Rowe.

At the beginning of the Meeting all Members are present except Councillor 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 S. Turner and seconded by Councillor V. Ridley to Approve that Council rise and go into Council, In Closed Session with respect to the following matter:

- a) 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. (C1/2/SPPC)

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, S. Turner, H.L. Usher, T. Park (14)

The Council rises and goes into the Council, in Closed Session, at 8:37 PM, with Mayor M. Brown in the Chair and all Members present except Councillor Zaifman.

The Council, In Closed Session, rises at 9:10 PM and Council reconvenes in public session at 9:17 PM, with Mayor M. Brown in the Chair and all Members present except Councillor Zaifman.

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

None.

**VI COMMUNICATIONS AND PETITIONS**

None.

**VII MOTIONS OF WHICH NOTICE IS GIVEN**

None.

**VIII REPORTS**

**IX ADDED REPORTS**

2nd Report of the Strategic Priorities and Policy 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

5th 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, S. Turner, H.L. Usher and T. Park and C. Saunders (City Clerk).

ABSENT: Councillor J. Zaifman.

ALSO PRESENT: D. Mounteer, Outside Counsel, L. Rowe.

Councillor P. Hubert advises that progress was made with respect to 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.

**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 M. van Holst and seconded by Councillor J. Helmer to Approve Introduction and 1st Reading of Bill No. 52.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (10)

NAYS: P. Squire, J. Morgan, V. Ridley, T. Park (4)

Motion made by Councillor M. van Holst and seconded by Councillor B. Armstrong to Approve 2nd Reading of Bill No. 52.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (9)

NAYS: M. Salih, P. Squire, J. Morgan, V. Ridley, T. Park (5)

Motion made by Councillor H.L. Usher and seconded by Councillor J. Helmer to Approve 3rd Reading and Enactment of Bill No. 52.

Motion Passed

YEAS: M. Brown, M. van Holst, B. Armstrong, J. Helmer, M. Cassidy, P. Hubert, A. Hopkins, S. Turner, H.L. Usher (9)

NAYS: M. Salih, P. Squire, J. Morgan, V. Ridley, T. Park (5)

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

Bill No. 52 By-law No. A.-7500-38	A by-law to confirm the proceedings of the Council Meeting held on the 11th day of January, 2017. (City Clerk)
--------------------------------------	--

#### **XIV ADJOURNMENT**

Motion made by Councillor M. Cassidy and seconded by Councillor S. Turner to Approve that the meeting adjourn.

Motion Passed

The meeting adjourns at 9:21 PM.

---

Matt Brown, Mayor

---

Catharine Saunders, City Clerk