

**1ST REPORT OF THE**  
**OUTSTANDING LONDON AMBASSADOR AWARD COMMITTEE**

Meeting held on December 19, 2016, commencing at 5:35 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** M. Barrett (Chair), M. Allen, S. Andrews, D. Doroshenko and M. Harris and H. Lysynski (Secretary).

**ABSENT:** S. Dowden and A. Feddema.

**ALSO PRESENT:** G. Tucker.

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**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**

2. Communication Strategy

That it BE NOTED that the Outstanding London Ambassador Award Committee heard a verbal presentation from G. Tucker, Communications Specialist, with respect to the communications strategy for the 2017 Outstanding London Ambassador Award.

**IV. ITEMS FOR DISCUSSION**

3. 5th Report of the Outstanding London Ambassador Award Committee

That it BE NOTED that the 5th Report of the Outstanding London Ambassador Award Committee from its meeting held on October 19, 2016, was received.

4. Municipal Council Resolution – 4th Report of the Outstanding London Ambassador Award Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on October 25, 2016, with respect to the 4th Report of the Outstanding London Ambassador Award Committee, was received.

5. Municipal Council Resolution – 5th Report of the Outstanding London Ambassador Award Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on October 25, 2016, with respect to the 5th Report of the Outstanding London Ambassador Award Committee, was received.

6. Evaluation Form - Nominations

That the review of the Evaluation Form for the evaluation of candidates BE POSTPONED to the next Outstanding London Ambassador Award Committee meeting.

7. (ADDED) Resignation

That it BE NOTED that the Outstanding London Ambassador Award Committee received the resignation of J. Lane with regret.

8. (ADDED) 2017 Outstanding London Ambassador Award

That the following actions be taken with respect to the 2017 Outstanding London Ambassador Award; noting that the Outstanding London Ambassador Award Committee acknowledges that their purpose is to make recommendations to the Municipal Council:

- a) it BE NOTED that the Outstanding London Ambassador Award Committee 2016 nomination was not endorsed by the Municipal Council;
- b) the City Clerk, on behalf of the Municipal Council, BE REQUESTED to provide the Outstanding London Ambassador Award Committee with the reasons why their Nomination was not accepted, including but not limited to, why the Municipal Council did not accept the OLAAC's nomination, why the decision changed, what parameters did the Municipal Council follow to make the decision;
- c) Councillor M. Salih BE REQUESTED to attend the next Outstanding London Ambassador Award Committee meeting to provide the Committee with nomination evaluation guidance particularly an outline of exactly what the Municipal Council is looking for with respect to the Nominations;
- d) the Municipal Council BE REQUESTED to advise the Outstanding London Ambassador Award Committee if the Terms of Reference, as approved by the Municipal Council, should be revised; and,
- e) the Municipal Council BE REQUESTED to provide clarification on the use of the Evaluation Form that was established by the Committee, and approved by the Municipal Council, and whether there are changes that need to be made to the Form.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. CONFIDENTIAL**

None.

**VII. NEXT MEETING DATE**

That the next meeting will BE HELD on January 25, 2017.

**VIII. ADJOURNMENT**

The meeting adjourned at 6:55 PM.