

29TH REPORT OF THE COMMITTEE OF THE WHOLE

Meeting held on September 23, 2011 commencing at 2:10 p.m.

PRESENT: Mayor J. Fontana and Councillors W.J. Polhill, W.J. Armstrong, J. Swan, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D.T. Brown, H.L. Usher, and J.P. Bryant; and C. Saunders (Secretary).

ABSENT WITH REGRETS: Councillors S. Orser, D. G Henderson and S. White.

ALSO PRESENT: J.A. Fielding, P. McNally, J.P. Barber, G. Barrett, J. Braam, E. Gamble, K. Graham, S. Houde, and S. Miller.

I YOUR COMMITTEE RECOMMENDS:

Middlesex-London
Health Unit –
Council
Appointment

1. (1) That the Mayor **BE REQUESTED** to ask Councillor S. Orser to consider the appointment to the London-Middlesex Health Unit for the term December 1, 2012 to November 30, 2014. The Committee of the Whole accepted Councillor Swan's resignation with regret.

Council's Strategic
Plan

2. That the following actions be taken with respect to the Council's Draft Strategic Plan:

- (a) the Council Draft Strategic Plan as presented to the Committee of the Whole at its meeting on September 20, 2011 **BE ACCEPTED IN PRINCIPLE**;
- (b) the words "Imagine the Opportunities" contained in the vision statement **BE REPLACED** with the words "A City of Opportunity";
- (c) the Civic Administration **BE DIRECTED** to continue to refine the Draft Plan, based on the input received from Members of Council; and
- (d) the Civic Administration **BE DIRECTED** to present a revised Draft Plan to the October 4, 2011 Committee of the Whole meeting;

it being noted that the Committee of the Whole heard a verbal delegation and received the attached presentation from the Chief Administrative Officer with respect to the Council's Strategic Plan.

(Secretary's Note: A copy of the Draft Strategic Plan 2011-2014 is available for viewing in the Clerk's office.)

The meeting adjourned at 3:35 p.m.