

9TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Special Meeting held on April 21, 2017, commencing at 5:00 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor M. Brown and Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, V. Ridley, S. Turner, H.L. Usher and T. Park and L. Rowe (Secretary).

ABSENT: Councillors A. Hopkins and J. Zaifman.

ALSO PRESENT: L. Livingstone, L. Bruni, B. Card, A. Hagan, J. Kobarda, V. McAlea Major, L. Palarchio, A. Patis, C. Saunders, J. Saunders (Outside Counsel) and S. Spring.

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

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 9th Report of the Strategic Priorities and Policy Committee enclosed for Members only.)

The Strategic Priorities and Policy Committee convened in camera from 5:05 PM to 6:50 PM after having passed a motion to do so, with respect to the following matter:

- C-1 A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's associations or unions; litigation or potential litigation, including matters before administrative tribunals affecting the municipality; advice that is subject to solicitor-client privilege; and communications necessary for those purposes and for the purposes of providing instructions and directions to officers and employees of the Corporation.

VII. ADJOURNMENT

The meeting adjourned at 6:53 PM.