

1ST REPORT OF THE
GOVERNANCE WORKING GROUP

Meeting held on April 6, 2017, commencing at 4:03 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: Mayor M. Brown, and Councillors J. Helmer, J. Morgan, V. Ridley and P. Squire, and C. Saunders (Secretary).

ALSO PRESENT: M. Hayward, City Manager

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice Chair for the term ending November 30, 2017

That Councillor V. Ridley BE ELECTED Chair and Councillor J. Morgan BE ELECTED Vice Chair of the Governance Working Group (GWG) for the term ending November 30, 2017.

III. SCHEDULED ITEMS

None.

IV. CONSENT ITEMS

3. Terms of Reference for the Governance Working Group

That the draft Terms of Reference for the Governance Working Group appended to the April 6, 2017 Governance Working Group Agenda, BE RECEIVED.

4. COMMUNICATION – Municipal Council resolution adopted at its meeting on March 2, 2017 with respect to the Evaluation and Modernization of the Council Policy Manual

That the following actions be taken with respect to the Evaluation and Modernization of the Council Policy Manual:

- a) the Municipal Council resolution adopted at its meeting on March 2, 2017 with respect to this matter BE RECEIVED for information; and
- b) the Civic Administration BE REQUESTED to make the necessary arrangements to bring forward to the Governance Working Group (GWG) the proposed updated Council Policies as they are submitted to the Strategic Priorities and Policy Committee (SPPC) for consideration so that that the GWG can evaluate the updated Policies prior to making recommendations as to how best to move forward with the modernization of the Council Policy Manual.

5. Deferred Matters List for the Governance Working Group

That the Governance Working Group 2017 Deferred Matters List BE RECEIVED for information.

V. ITEMS FOR DISCUSSION

None.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. NEXT MEETING DATE

The meeting will be held on May 15, 2017 at 1:30 PM.

VIII. ADJOURNMENT

The meeting adjourned at 4:23 PM.