

2ND REPORT OF THE
CORPORATE SERVICES COMMITTEE

Meeting held on January 9, 2018, commencing at 12:32 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor J. Helmer (Chair); Mayor M. Brown; Councillors P. Hubert, J. Morgan, M. van Holst and J. Zaifman; and L. Rowe (Secretary).

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, I. Collins, A. Dunbar, L. Livingstone, J. Nolan, S. Spring, A. Thompson, B. Westlake-Power and R. Wilcox.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Customer Relationship Management Software Implementation Partner - Phase Four

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the following actions be taken with respect to the work outlined in Request for Proposal (RFP) 16-52 Microsoft Dynamics Customer Relationship Management (CRM) Implementation Partner 2017 – 2019 of Phases Three, Four and Five:

- a) the price of \$260,000 (HST extra) negotiated with PricewaterhouseCoopers LLP for the provision of a Customer Relationship Management Software Implementation Partner – Phase Four BE ACCEPTED in accordance the Procurement of Goods and Services Policy;
- b) the Source of Financing for the provision of a Customer Relationship Management Software Implementation Partner – Phase Four, as set out in Appendix “A” to the revised staff report dated January 9, 2018, included on the Added Agenda, BE APPROVED;
- c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this purchase;
- d) approval herein given BE CONDITIONAL upon the Corporation entering into a formal agreement or having a purchase order, or contract record relating to the subject matter of this approval; and,
- e) the Mayor and the City Clerk BE AUTHORIZED to execute any contract, statement of work or other documents, if required, to give effect to these recommendations.

Motion Passed

YEAS: M. Brown, J. Helmer, P. Hubert, J. Morgan, M. van Holst, J. Zaifman (6)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

3. Provincial Dedicated Gas Tax Funds for Public Transportation Program

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated January 9, 2018 as Appendix "A" BE INTRODUCED at the Municipal Council meeting on January 16, 2018 to authorize the Mayor and the Managing Director, Corporate Services and City Treasurer/Chief Financial Officer to execute a Letter of Agreement between the Province of Ontario and the City of London with respect to the Dedicated Gas Tax Funds for the Public Transportation Program.

Motion Passed

YEAS: M. Brown, J. Helmer, P. Hubert, J. Morgan, M. van Holst, J. Zaifman (6)

4. Report of the Federation of Canadian Municipalities Board of Directors Meeting - Ottawa, ON, November 20-24, 2017

That the communication dated January 2, 2018, from Councillor H.L. Usher, regarding the Federation of Canadian Municipalities Board of Directors meeting held November 20 - 24, 2017 in Ottawa, ON, BE RECEIVED for information.

Motion Passed

YEAS: M. Brown, J. Helmer, P. Hubert, J. Morgan, M. van Holst, J. Zaifman (6)

5. ADDED - Memorial – Quebec Mosque Shooting – January 29, 2018

That the City Clerk BE DIRECTED to make the necessary arrangements to provide for the use of a Committee Room, at no cost and to have the Canadian Flag lowered to half-mast on January 29, 2018, in recognition of the one-year anniversary of the Quebec Mosque Shooting; it being noted that the Corporate Services Committee received the attached communication dated January 8, 2018, from Mayor M. Brown and Councillors J. Zaifman and M. Salih, with respect to this matter.

Motion Passed

YEAS: M. Brown, J. Helmer, P. Hubert, J. Morgan, M. van Holst, J. Zaifman (6)

VI. ADJOURNMENT

The meeting adjourned at 12:46 PM.