

Strategic Priorities and Policy Committee Report

5th Meeting of the Strategic Priorities and Policy Committee
April 9, 2018

PRESENT: Mayor M. Brown, Councillors M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, J. Zaifman

ALSO PRESENT: D. Arnold, A.L. Barbon, J. Browne, B. Card, P. Colaiacovo (MPA), S. Datars Bere, A. Graansma, M. Johnson, B. Meeker (MPA), D. Purdy, M. Ribera, C. Saunders, V. Sharma, B. Westlake-Power.

The meeting was called to order at 4:05 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 London Hydro - Request for a Shareholder's Meeting

Moved by: M. van Holst

Seconded by: H. Usher

That the following actions be taken with respect to the 2017 Annual General Meeting of the Shareholder for London Hydro Inc.:

a) the 2017 Annual General Meeting of the Shareholder for London Hydro Inc. BE HELD at a meeting of the Strategic Priorities and Policy Committee on June 25, 2018, for the purpose of receiving the report from the Board of Directors of London Hydro Inc. in accordance with the Shareholder Declaration and the Business Corporations Act, R.S.O. 1990, c. B.16; and

b) the City Clerk BE DIRECTED to provide notice of the 2017 Annual Meeting to the Board of Directors for London Hydro Inc. and to invite the Chair of the Board and the Chief Executive Officer of London Hydro Inc. to attend at the Annual Meeting and present the report of the Board in accordance with the Shareholder Declaration;

it being noted that the Strategic Priorities and Policy Committee received a communication dated March 22, 2018, from M. Mathur Chair, Board of Directors, London Hydro Inc., with respect to this matter.

Yeas: (14): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent (1): B. Armstrong

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

5.1 ADDED - London and Middlesex Housing Corporation

That the following actions be taken with respect to the London & Middlesex Housing Corporation Board of Directors:

- a) the communication from the London & Middlesex Housing Corporation (LMHC) Board of Directors regarding clarification and information relating to the selection and appointment of the LMHC Board Members BE RECEIVED; it being noted that the Strategic Priorities and Policy Committee heard a verbal update from M. Buzzelli, Chair, London and Middlesex Housing Corporation with respect to this matter;
- b) interviews BE ARRANGED, before the Corporate Services Committee, with the following applicants for appointment to the LMHC Board for the current Board vacancy, based on the attached ranked ballot:
R. Mohamed
D. Peckham
E. Pelosa; and,
- c) the request for delegation status from J. Peaire, BE APPROVED, to be heard at a future meeting of the appropriate committee, with respect to the matter of the membership of the London Middlesex Housing Corporation.

Motion Passed

Voting information:

Moved by: B. Armstrong
Seconded by: J. Morgan

Motion to approve the request for delegation status from J. Peaire, at a future meeting of the appropriate committee.

Yeas: (13): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, A. Hopkins, V. Ridley, S. Turner, T. Park, and J. Zaifman

Nays: (2): P. Hubert, and H. Usher

Motion Passed (13 to 2)

Moved by: T. Park
Seconded by: P. Hubert

Motion to receive the communication from the London & Middlesex Housing Corporation (LMHC) Board of Directors regarding clarification and information relating to the selection and appointment of the LMHC Board Members.

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

Moved by: M. Salih
Seconded by: B. Armstrong

Motion to approve interviews with three applicants for appointment to the LMHC Board, as per the ranked ballot.

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: M. van Holst
Seconded by: H. Usher

That the Strategic Priorities and Policy Committee convene in Committee, In Closed Session, with respect to:

6.1 A matter pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, including communications necessary for that purpose, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of London Hydro Inc., and for the purpose of giving instructions to officers and employees of the City of London.

Yeas: (15): Mayor M. Brown, M. van Holst, B. Armstrong, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, P. Hubert, A. Hopkins, V. Ridley, S. Turner, H. Usher, T. Park, and J. Zaifman

Motion Passed (15 to 0)

The Strategic Priorities and Policy Committee convened in Committee, In Closed Session, from 5:28 PM to 8:06 PM.

7. Adjournment

The Meeting adjourned at 8:07 PM.

Original Ranked Ballot

Councillors:	VANHOLST	ARMSTRONG	SALIH	HELMER	CASSIDY	SQUIRE	MORGAN	HUBERT	HOPKINS	RIDLEY	TURNER	USHER	PARK	ZAIFMAN	BROWN	SUM	"1" Votes	"2" Votes	"3" Votes
Nominated Slate:																			
EVANS, ANNA-MARIE	2	1	3	4	3	4	3	4	3	2	5	5	4	5	1	49	2	2	4
HILLIER, STEVE	5	4	5	6	6	1	5	5	6	3	6	4	5	2	6	69	1	1	1
MOHAMED, ROWA	3	3	1	1	1	6	1	1	4	1	1	2	2	3	4	34	7	2	3
MORAN, RODGER, J.	6	5	6	5	4	3	6	6	5	6	4	6	3	6	5	76	0	0	2
PECKHAM, DEBORAH J.	1	2	4	2	5	2	2	3	2	5	2	3	1	1	2	37	3	7	2
PELOZA, ELIZABETH	4	6	2	3	2	5	4	2	1	4	3	1	6	4	3	50	2	3	3

Adjusted Rankings Ballot

Councillors:	VANHOLST	ARMSTRONG	SALIH	HELMER	CASSIDY	SQUIRE	MORGAN	HUBERT	HOPKINS	RIDLEY	TURNER	USHER	PARK	ZAIFMAN	BROWN	SUM	"1" Votes	"2" Votes	"3" Votes
Nominated Slate:																			
MOHAMED, ROWA	2	2	1	1	1	3	1	1	3	1	1	2	2	2	3	26	7	5	3
PECKHAM, DEBORAH J.	1	1	3	2	3	1	2	3	2	3	2	3	1	1	1	29	6	4	5
PELOZA, ELIZABETH	3	3	2	3	2	2	3	2	1	2	3	1	3	3	2	35	2	6	7