

**12TH REPORT OF THE**  
**GOVERNANCE WORKING GROUP**

Meeting held on September 17, 2018, commencing at 1:30 PM, in Committee Room #3, Second Floor, London City Hall.

**PRESENT:** Councillors V. Ridley (Chair), Mayor M. Brown; and Councillors J. Helmer, J. Morgan and M. van Holst; and B. Westlake-Power (Acting Secretary).

**ABSENT:** Councillors M. Cassidy and P. Squire.

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**1. CALL TO ORDER**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**2. CONSENT ITEMS**

None.

**3. ITEMS FOR DISCUSSION**

3.1 Striking Committee Update

That the following actions be taken with respect to updating the terms of reference and mandate of the Striking Committee:

a) the attached, revised, proposed by-law BE INTRODUCED at a future meeting of the Municipal Council, to amend By-law No. CPOL.-59(a)-401, Council Policy, "General Policy for Advisory Committees" by deleting section 4.3 Resignations and Appointments, and section 4.4 Eligibility for Appointment and replacing them with new sections 4.3 and 4.4 to incorporate the following amendments:

- three additional Members-at-large to the membership composition;
- requirement that Striking Committee members not be applicants for any of the Committees whose membership is recommended for appointment by the Striking Committee, or for the city Agencies, Boards or Commissions; and,
- remove a former member of municipal council from the membership composition;

b) subject to the approval of part a), above, the City Clerk BE DIRECTED to take the necessary actions, including a public participation meeting before the Corporate Services Committee, to amend the Council Procedure By-law to reflect the proposed changes.

**4. DEFERRED MATTER/ADDITIONAL BUSINESS**

None.

**5. ADJOURNMENT**

The meeting adjourned at 1:38 PM.

Next Meeting: Monday, October 15, 2018, 1:30 p.m., Committee Room #3

Bill No.

2018

By-law No. CPOL.-

A by-law to amend By-Law No. CPOL.-59(a)-401 being "General Policy for Advisory Committees".

WHEREAS section 5(3) of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, provides a municipality with the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority;

AND WHEREAS the Municipal Council of The Corporation of the City of London wishes to amend By-law No. CPOL.-59(a)-401 being "General Policy for Advisory Committees" for the purpose of updating the Striking Committee references;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law No. CPOL.-59(a)-401 being "General Policy for Advisory Committees" is hereby amended by deleting section 4.3 Resignations and Appointments, and section 4.4 Eligibility for Appointment and replacing with the following new sections 4.3 and 4.4:

"4.3 Resignations and Appointments

Advisory Committee members wishing to resign their appointment mid-term shall submit their resignation in writing to the City Clerk. When the resignation is accepted by the City Clerk, the City Clerk shall also consider the need to replace the Advisory Committee member, having regard to the remaining composition of the Advisory Committee, the current workload of the advisory committee and the length of time remaining in the Council term. If the City Clerk deems it advisable to replace the Advisory Committee member, then vacancies for citizen-at-large or sectoral Advisory Committee members shall be publicly advertised and residents of the Municipality shall be invited to apply to fill the vacancy. Vacancies for Advisory Committee members who represent a particular organization/agency shall be nominated by that organization/agency and the City Clerk shall have the delegated authority to confirm those appointments on behalf of the Municipal Council. All Advisory Committee appointments occurring mid-term shall be recommended by the committee mandated with that task by the Municipal Council, for consideration by the Municipal Council, with the exception of those appointments otherwise delegated to the City Clerk. Individuals who are unsuccessful in being appointed to an Advisory Committee at the beginning of a Council term shall be notified by the City Clerk of any vacancies that arise on the Advisory Committee to which they applied during that term, and be given an opportunity to re-apply for the vacancy.

The City Clerk shall, in the month of September immediately preceding a new Council term, invite applications for a Striking Committee being established by the Municipal Council to nominate appointments to Advisory Committees at the beginning of each new Council term.

The Striking Committee shall be comprised of the following voting members and will be provided secretariat support by a Committee Secretary designated by the City Clerk:

- 1 Past Member of the Diversity, Inclusion and Anti-  
Oppression Advisory Committee
- 1 Representative of Pillar Non-Profit Network

- 1 Representative of the Urban League of London
- 1 Representative of the London and District Labour Council
- 1 Representative of the London Chamber of Commerce
- 5 Citizens-at-Large selected by the outgoing Municipal Council

The Strategic Priorities and Policy Committee shall meet in advance of the last Council meeting of a Council term to review the applications for Striking Committee and nominate appointees for the Municipal Council's consideration by no later than the last regular Council meeting of the Council term.

Vacancies for citizen-at-large and sectoral Advisory Committee members shall be publicly advertised. All Advisory Committee appointments to be made at the commencement of a Council term shall be recommended by the Striking Committee for consideration by the Strategic Priorities and Policy Committee and recommendation to the Municipal Council, with the exception of Advisory Committee members who represent a particular organization/agency. Advisory Committee members who represent a particular organization/agency shall be confirmed by the City Clerk, on behalf of the Municipal Council. The Striking Committee may, at its discretion, liaise with the outgoing Advisory Committee chairs with respect to the qualifications of any returning citizen-at-large and sectoral applicants. The City Clerk shall advise the Striking Committee of any considerations with respect to the attendance history of applicants, and any other relevant information that may assist the Striking Committee in its review of the applicants. All applications shall be sought and handled in keeping with the Council Policy established to set the guidelines for same and where a Provincial Statute prescribes the type of appointments to be made by the City to an Advisory Committee, the Statute shall be complied with.

#### 4.4 Eligibility for Appointment

Council Members and individuals from the Civic Administration shall not be appointed as voting members to Advisory Committees, nor shall any residents who are not of legal voting age in the Province of Ontario. Advisory Committee members who represent a particular organization or agency shall be nominated by the organization or agency of which they are a member. No member of the Striking Committee noted in part 4.3 shall be eligible for appointment to an Advisory Committee or City Agency, Board or Commission, for the term for which that Striking Committee is recommending appointments.”

- 2. This by-law shall come into force and effect on the date it is passed.

PASSED in Open Council on , 2018.

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading – , 2018

Second Reading – , 2018

Third Reading – , 2018