

<b>TO:</b>	<b>CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON OCTOBER 30, 2018</b>
<b>FROM:</b>	<b>CATHY SAUNDERS CITY CLERK</b>
<b>SUBJECT:</b>	<b>PUBLIC PARTICIPATION MEETING AMENDMENTS TO THE COUNCIL PROCEDURE BY-LAW STRIKING COMMITTEE</b>

**RECOMMENDATION**

That, on the recommendation of the City Clerk, attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting to be held on November 6, 2018, to amend By-law No. A-50, "Council Procedure By-law", to update Part 3, section 23.2 "Striking Committee – composition."

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

- September 17, 2018, Governance Working Group
- 2nd Report of the Striking Committee (January 8, 20 and February 3, 2015.)
- Recommendations for Recruitment Process for Advisory Committees, Boards, Commissions, and Striking Committee Terms of Reference report to the Governance Working Group July 29, 2015

**BACKGROUND**

At its September 18, 2018 meeting, the Municipal Council approved revisions to Council Policy "General Policy for Advisory Committees", and directed the Civic Administration to bring forward a corresponding amendment to Council Procedure By-law to reflect the following changes to the Striking Committee, which were amended in the Policy revisions:

- two 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;

Given that a Council Policy sets out the composition of the Striking Committee, the Civic Administration recommends that the Council Procedure By-law be amended to reference the Council Policy rather than repeat what is contained in the Council Policy. The attached proposed by-law reflects this and recommends the removal of details of the Striking Committee composition and instead refers to the Council Policy. This will alleviate the need for future amendments be required to the Council Procedure By-law should Council contemplate future revisions to the Striking Committee.

**FINANCIAL IMPACT**

N/A

<b>CONCLUSION</b>
-------------------

Proceeding to enact these changes to the Council Procedure By-law will eliminate inconsistency with the Council Policy.

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
<b>Barb Westlake-Power Deputy City Clerk</b>	<b>Cathy Saunders City Clerk</b>

**APPENDIX “A”**

Bill No.  
2018

By-law No.

A by-law to amend By-law No. A-50, as amended, being, “A by-law to provide for the Rules of Order and Procedure for the Council of The Corporation of the City of London” by updating Part 3, section 23 Striking Committee.

WHEREAS subsection 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 that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Municipal Council enacted the Council Procedure By-law, By-law No. A-50, on May 31, 2016, to provide for the rules of order and procedure for the Council of The Corporation of the City of London;

AND WHEREAS the Municipal Council wishes to amend the Council Procedure By-law (By-law No. A-50), as amended, to update the references to Part 3, section 23 - Striking Committee;

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

1. Section 23.2 “Striking Committee – composition” is hereby amended by deleting it in its entirety and by replacing it with the following new definition:

“Striking Committee - composition

The striking committee shall be composed of those members identified in the General Policy for Advisory Committees.

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on

Matt Brown  
Mayor

Catharine Saunders  
City Clerk

First Reading –  
Second Reading –  
Third Reading –