

# Strategic Priorities and Policy Committee

## Report

12th Meeting of the Strategic Priorities and Policy Committee  
November 19, 2018

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

ABSENT: B. Armstrong, J. Morgan, V. Ridley

ALSO PRESENT: M. Hayward, J. Adema, A.L. Barbon, G. Barrett, B. Card, J. Carter, B. Coxhead, S. Datars Bere, J. Fleming, K. Killen, S. King, G. Kotsifas, L. Livingstone, J.P. McGonigle, K. Pawelec, M. Ribera, C. Saunders, K. Scherr, M. Schulthess, C. Smith, S. Stafford, B. Westlake-Power and R. Wilcox.

The meeting is called to order at 4:03 PM.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

#### 2.1 2018 Annual Community Survey

Moved by: H. Usher

Seconded by: M. van Holst

That, on the recommendation of the City Manager, the staff report dated November 19, 2018 with respect to the City of London 2018 Annual Community Survey BE RECEIVED for information.

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

#### 2.2 Strategic Plan: Semi-Annual Progress Report, Performance Report, Impact Assessment and 2018 Report to the Community

Moved by: M. van Holst

Seconded by: J. Helmer

That, on the recommendation of the City Manager, the staff report dated November 19, 2018, including the Semi-Annual Progress Report, the 2018 Report to the Community and the Performance Report and Impact Assessment, with respect to Council's 2015-2019 Strategic Plan BE RECEIVED for information; it being noted that the attached presentation was received from L. Livingstone, Managing Director, Neighbourhood, Children and Fire Services.

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

2.3 Absence from Meeting - Councillor V. Ridley

Moved by: M. van Holst

Seconded by: T. Park

That the communication dated November 2, 2018 from Councillor V. Ridley with respect to her attendance at the November 19, 2018 meeting of the Strategic Priorities and Policy Committee BE RECEIVED.

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

**4. Items for Direction**

4.1 Appointments to the Striking Committee

Moved by: M. van Holst

Seconded by: A. Hopkins

That the following individuals BE APPOINTED to the Striking Committee for the 2018-2022 Council term:

Dharshi Lacey (Pillar Nonprofit Network)

Shawna Lewkowitz (Urban League of London)

Patti Dalton (London and District Labour Council)

Laurie Lashbrook (London Chamber of Commerce)

Chad Callander (Past Member of the Diversity Inclusion and Anti-  
Oppression Advisory Committee)

Stewart Coppins (Citizen-at-Large)

Jennifer Hodge (Citizen-at-Large)

Brandon Mackinnon (Citizen-at-Large)

Michael A. Manzara (Citizen-at-Large)

Girish Sankar (Citizen-at-Large)

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

4.2 Inaugural Council Meeting

Moved by: J. Helmer

Seconded by: T. Park

That pursuant to section 2.6 of the Council Procedure By-law, authorization BE GIVEN for the December 3, 2018 Inaugural Municipal Council Meeting for the 2018-2022 term, to be held at the London Convention Centre to commence at 6:00 PM, in order to provide sufficient capacity to permit members of the public to attend the meeting.

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

4.3 Recommendations for an Allocations Formula for Municipal Surpluses

Moved by: J. Helmer

Seconded by: P. Hubert

That the communication from G. Macartney, CEO and General Manager, London Chamber of Commerce, dated November 9, 2018, with respect to recommendations for an allocation formula for municipal surpluses BE RECEIVED.

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Confidential**

6.1 ADDED Personal Matters/Identifiable Individual

Moved by: J. Helmer

Seconded by: A. Hopkins

That the Strategic Priorities and Policy Committee convene in Closed Session at 5:01 PM, for the purpose of considering a matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose.

Yeas: (12): Mayor M. Brown, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, P. Hubert, A. Hopkins, S. Turner, H. Usher, T. Park, and J. Zaifman

Absent: (3): B. Armstrong, J. Morgan, and V. Ridley

**Motion Passed (12 to 0)**

The Strategic Priorities and Policy Committee convened in Closed Session from 5:01 PM to 5:46 PM.

**7. Adjournment**

The Meeting adjourned at 5:46 PM.