

Corporate Services Committee

Report

2nd Meeting of the Corporate Services Committee
January 8, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, Mayor E. Holder
ALSO PRESENT: Councillors M. van Holst, S. Lewis; M. Hayward, A. L. Barbon, B. Card, B. Coxhead, I. Collins, P. Foto, S. Khan, S. Spring, M. Schulthess and B. Westlake-Power.

The meeting was called to order at 12:33 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: S. Hillier
Seconded by: A. Kayabaga

That items 2.1 and 2.2 BE APPROVED.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

2.1 Update: Workplace Diversity and Inclusion

Moved by: S. Hillier
Seconded by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 8, 2019 regarding workplace diversity and inclusion update BE RECEIVED for information.

Motion Passed

2.2 Update: Equity and Inclusion Lens for Development of Policies, Procedures and Programs for the City of London

Moved by: S. Hillier
Seconded by: A. Kayabaga

That, on the recommendation of the Managing Director, Corporate Services and Chief Human Resources Officer, the staff report dated January 8, 2019 regarding the equity and inclusion lens for development of policies, procedures and programs for the City of London BE RECEIVED for information.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

4.1 Consideration of Appointment to the Environmental and Ecological Planning Advisory Committee

Moved by: J. Helmer

Seconded by: A. Kayabaga

That the following BE APPOINTED as Voting Members to the Environmental and Ecological Planning Advisory Committee for the term ending May 31, 2019:

R. Doyle

A. Galvao Duarte

I. Mohamed

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

4.2 Confirmation of Appointment to the Community Safety and Crime Prevention Advisory Committee

Moved by: E. Holder

Seconded by: P. Van Meerbergen

That Lori-Ann Pizzolato BE APPOINTED as an Alternate Voting Member representing the Thames Valley District School Board to the Community Safety and Crime Prevention Advisory Committee for the term ending May 31, 2019.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

5. Deferred Matters/Additional Business

5.1 ADDED - Meeting Schedules and Fulltime Councillors

Moved by: P. Van Meerbergen

Seconded by: S. Hillier

That the communication dated December 20, 2018 from Councillor M. van Holst with respect to the merits of moving to a daytime schedule and Councillors being considered for fulltime BE NOTED AND FILED.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

5.2 ADDED - Compensation for Council Members to Serve on Boards and Commissions

Moved by: P. Van Meerbergen
Seconded by: E. Holder

That the communication dated December 20, 2018 from Councillor M. van Holst with respect to compensation being paid to Council members who are appointed to a Board or Commission BE NOTED AND FILED.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

5.3 ADDED - Federation of Canadian Municipalities (FCM) - Third Vice-President Vacancy

Moved by: E. Holder
Seconded by: P. Van Meerbergen

That the nomination of Councillor J. Morgan for appointment as the Third-Vice President for the Federation of Canadian Municipalities (FCM) BE ENDORSED by the Municipal Council and in the event that Councillor J. Morgan is elected to this position that the Councillor BE REIMBURSED by The Corporation of the City of London, outside his annual expense allocation, upon submission of eligible expenses, related to the potential appointment.

Yeas: (6): J. Morgan, J. Helmer, P. Van Meerbergen, A. Kayabaga, S. Hillier, and E. Holder

Motion Passed (6 to 0)

6. Adjournment

The meeting adjourned at 1:07 PM.