

# Strategic Priorities and Policy Committee

## Report

3rd Meeting of the Strategic Priorities and Policy Committee  
January 14, 2019

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozo, A. Kayabaga, S. Hillier

ALSO PRESENT: M. Hayward, A.L. Barbon, B. Card, J. Carter, I. Collins, B. Coxhead, S. Datars Bere, J.M. Fleming, M. Johnson, G. Kotsifas, L. Livingstone, D. MacRae, J.P. McGonigle, P. McKague, D. O'Brien, K. Pawelec, M. Ribera, C. Saunders, M. Schulthess, C. Smith, B. Warner, B. Westlake-Power and R. Wilcox.

The meeting is called to order at 4:05 PM, with all members present.

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

None.

### 3. Scheduled Items

#### 3.1 Council's Strategic Plan 2019-2023: Setting the Vision, Mission, and Values

Moved by: M. van Holst

Seconded by: P. Van Meerbergen

That the attached draft Vision, Mission and Values statements, for Council's Strategic Plan 2019 – 2023 BE CONSIDERED and BE SHARED with the community to seek feedback; it being noted that the Strategic Priorities and Policy Committee broke into working groups to develop the above-noted drafts and received the attached presentation from L. Livingstone, Managing Director, Neighbourhood, Children & Fire Services.

Yeas: (10): Mayor E. Holder, M. van Holst, M. Salih, J. Helmer, M. Cassidy, P. Squire, S. Lehman, A. Hopkins, P. Van Meerbergen, and S. Hillier

Nays: (5): S. Lewis, J. Morgan, S. Turner, E. Pelozo, and A. Kayabaga

**Motion Passed (10 to 5)**

### 4. Items for Direction

#### 4.1 2019 Budget Process

Moved by: J. Helmer

Seconded by: S. Lewis

That Councillor J. Morgan BE APPOINTED as the Council lead for the 2019 Budget process, acting as Budget Chair with duties including coordination of 2019 Budget activities with the Civic Administration and the Chairing of the Strategic Priorities and Policy Committee meetings where discussion and consideration of the adoption of the 2019 Budget takes place.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Confidential (Enclosed for Members only.)**

6.1 ADDED - Land Disposition/Solicitor-Client Privileged Advice/Commercial or Financial Information Belonging to the City

Moved by: J. Helmer

Seconded by: P. Van Meerbergen

That the Strategic Priorities and Policy Committee convene In Closed Session at 6:04 PM, for consideration of the following matter:

6.1 ADDED - Land Disposition/Solicitor-Client Privileged Advice/Commercial or Financial Information Belonging to the City of London

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Yeas: (15): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, P. Squire, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, A. Kayabaga, and S. Hillier

**Motion Passed (15 to 0)**

The Strategic Priorities and Policy Committee convened In Closed Session from 6:04 PM to 6:44 PM.

**7. Adjournment**

The meeting adjourned at 6:44 PM.