

**1ST REPORT OF THE**  
**GOVERNANCE WORKING GROUP**

Meeting held on January 14, 2019, commencing at 2:30 PM, in Committee Room #5, Second Floor, London City Hall.

**PRESENT:** Councillors S. Hillier, A. Kayabaga, S. Lewis, J. Morgan and P. Squire, and C. Saunders (Secretary).

**ABSENT:** Councillor M. van Holst.

**ALSO PRESENT:** M. Hayward and G. Zhang.

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**1. CALL TO ORDER**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice Chair

That Councillor J. Morgan BE ELECTED Chair and Councillor S. Lewis BE ELECTED Vice Chair of the Governance Working Group (GWG) for the term ending November 30, 2019.

**2. CONSENT ITEMS**

2.1 Terms of Reference

That the draft Terms of Reference for the Governance Working Group appended to the January 14, 2019, Governance Working Group Agenda, BE RECEIVED.

2.2 Deferred Matters List

That the Governance Working Group 2019 Deferred Matters List appended to the January 14, 2019, Governance Working Group Agenda, BE RECEIVED.

**3. ITEMS FOR DISCUSSION**

3.1 Meeting Schedule

That the City Clerk BE DIRECTED to make the appropriate arrangements to schedule future meetings of the Governance Working Group (GWG) to be held on Mondays on which a Strategic Priorities and Policy Committee meeting is scheduled to be held, commencing at 2:00 PM, when required.

3.2 Council Policy Review Procedure

That the document entitled "Policy for the Establishment and Maintenance of Council Policies" appended to the January 14, 2018 Governance Working Group Agenda, BE RECEIVED.

### 3.3 Council Expense Restrictions

That, the Municipal Council resolution dated December 19, 2018 regarding a communication from Councillor M. van Holst with respect to Council expense restrictions BE REFERRED to a future meeting of the Governance Working Group to provide Councillor M. van Holst with an opportunity to speak to the matter.

### 3.4 Council Policy for Debate at Standing Committee Meetings

That, the Municipal Council resolution dated December 19, 2018 regarding a communication from Councillor M. van Holst with respect to Council policy for debate at standing committee meetings BE REFERRED to a future meeting of the Governance Working Group to provide Councillor M. van Holst with an opportunity to speak to the matter.

### 3.5 Process for Public Appointments to Boards and Commissions

That the City Clerk BE REQUESTED to bring forward to a future meeting of the Governance Working Group (GWG) a report on processes other municipalities undertake to recruit and appoint members of the public to boards and commissions at the beginning of a Council term; it being noted that the GWG received the Municipal Council resolution dated December 6, 2018 regarding this matter.

## **4. DEFERRED MATTER/ADDITIONAL BUSINESS**

None.

## **5. ADJOURNMENT**

The meeting adjourned at 2:52 PM.