

# Strategic Priorities and Policy Committee Report

11th Special Meeting of the Strategic Priorities and Policy Committee  
April 8, 2019

PRESENT: Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, E. Pelozza, A. Kayabaga, S. Hillier  
ABSENT: M. Salih, P. Squire, P. Van Meerbergen, S. Turner  
ALSO PRESENT: B. Card and C. Saunders.

The meeting was called to order at the Spencer Hall Conference Centre, 551 Windemere Road, London, Ontario, at 9:02 AM, with all Members present except Councillors Salih, Squire, Van Meerbergen, Turner and Hillier.

At 1:00 PM, Councillor Hillier entered the meeting.

## 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## 2. Consent

None.

## 3. Scheduled Items

None.

## 4. Items for Direction

None.

## 5. Deferred Matters/Additional Business

None.

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

Moved by: E. Pelozza

Seconded by: M. van Holst

That the Strategic Priorities and Policy Committee convene, In Closed Session, for the purpose of considering a matter pertaining to the education and training of Council Members which does not deal with any matter in a way that materially advances the business or decision-making of the Council or standing committee.

**Motion Passed**

The Strategic Priorities and Policy Committee convened In Closed Session from 9:04 AM to 11:40 AM, from 11:50 AM to 12:55 PM and from 1:36 PM to 3:43 PM.

## 7. Adjournment

Moved by: E. Pelozza

Seconded by: S. Lehman

The meeting adjourned at 3:44 PM.

**Motion Passed**