### **1ST REPORT OF THE**

# **STRIKING COMMITTEE**

Meeting held on May 9, 2019, commencing at 5:01 PM, in Committee Room No. 5, Second Floor, London City Hall.

PRESENT: B. Mackinnon (Chair), J. Ball, C. Callander, S. Coppins, S. Franke, J. Hodge, M. Karimi, L. Lashbrook and M. Mazara, and C. Saunders (Secretary).

ABSENT: G. Sankar.

## 1. Disclosure of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 2. Consent Items

None.

#### 3. Schedule Items

3.1 That B. Mackinnon BE ELECTED Chair and J. Hodge BE ELECTED Vice Chair of the Striking Committee.

## 4. Items for Direction

4.1 Consideration of Appointment to the Accessibility Advisory Committee (requires up to 13 Members): a majority of the members shall be persons with disabilities;

That the following actions be taken with respect to appointments to the Accessibility Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Guy Ashford-Smith (Person with a Disability)
Alex Bueschleb (Person with a Disability)
Edward William Eadinger (Person with a Disability)
Natalie Judges (Person with a Disability)
Gerald LaHay (Person with a Disability)
Jacqueline Madden
Jay Menard
Penny Moore (Person with a Disability)
Pamela Quesnel
Deana Ruston (Person with a Disability)
Karen Steinmann
Jeanette Wilson: and.

b) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Michael Dawthorne BE APPOINTED;

it being noted that the Striking Committee acknowledges that the proposed membership of the Accessibility Advisory Committee (ACCAC) will contain a number of new appointees and therefore having longer-standing members being reappointed will assist with transitioning the new ACCAC members.

4.2 Consideration of Appointment to the Advisory Committee on the Environment (requires up to 13 Members)

That the following actions be taken with respect to appointments to the Advisory Committee on the Environment for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Mike Bloxam
Janice Howell
Kevin May
Michael Ross
Michael D. Ross
Rose Sirois
Karim Soliman
Alvin Thompson
Allan Tipping

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Diane Szoller BE APPOINTED.
- 4.3 Consideration of Appointment to the Agricultural Advisory Committee (requires up to 8 Members)

That the following actions be taken with respect to appointments to the Agricultural Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Jim Kogelheide Eleanor J. Rath

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Lawlor McKenna BE APPOINTED;
- c) notwithstanding section 4.4 Eligibility for Appointment of the "General Policy for Advisory Committees", the following non-residents BE APPOINTED:

Patrick Conlin Larry F. McGill Steve Twynstra

it being noted that the Agricultural Advisory Committee provides for representatives from agriculturally related organizations such as Middlesex Soil and Crop Improvement Association, Middlesex Federation of Agriculture and Christian Farmers Federation of Agriculture; and

it being further noted that Patrick Conlin and Steve Twynstra are currently members of the Agricultural Advisory Committee.

4.4 Consideration of Appointment to the Animal Welfare Advisory Committee (requires up to 16 Members)

That the following individuals BE APPOINTED to the Animal Welfare Advisory Committee for the term ending June 30, 2021:

Marie Blosh Wendy Brown Alexandria Hames Ann Hayes Shannon James Patricia Lystar Marg Szabo Michelle Toplack Sean Walters

4.5 Consideration of Appointment to the Child Care Advisory Committee (requires up to 16 Members)

That the following actions be taken with respect to appointments to the Child Care Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Nicole Blanchette Tamara Blaney Jane Hanbuch Barbara Jackson Douglas MacRae Kevin May

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Shari Carter, Diane Gordon and Julie Keens BE APPOINTED.
- 4.6 Consideration of Appointment to the Community Safety and Crime Prevention Advisory Committee (requires up to 15 Members)

That the following individuals BE APPOINTED to the Community Safety and Crime Prevention Advisory Committee for the term ending June 30, 2021:

Izabela Bielaska
James A. Campbell
Luthra Devinder
Lorraine Fay
Bessie Fragis
Brian Gibson
Zygmunt M. Gorski
Montanna Hackett
Tariq Khan
Lauren Krobisch
Douglas MacRae
Beverly Madigan
Bruce Rankin
John F. Slavin

4.7 Consideration of Appointment to the Cycling Advisory Committee (requires up to 11 Members)

That the following individuals BE APPOINTED to the Cycling Advisory Committee for the term ending June 30, 2021:

Kate Brawn
Ben Cowie
Christopher DeGroot
Rebecca Henderson
Benjamin Hill
Jason Jordan
Craig Linton
Chris Pollett
Ernie L. Raftis

Olivia Toth April Wall

4.8 Consideration of Appointment to the Diversity, Inclusion and Anti-Oppression Advisory Committee (requires up to 11 Members)

That the following actions be taken with respect to the appointments to the Diversity, Inclusion and Anti-Oppression Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Janice Braithwaite Michael Buzzelli Florence Cassar Cori DuHasky Zeba Hashmi Brian Hill Decca Jama Rasha Nasser Mphatso Mlotha Carolyn Szturm

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Rifat Hussain BE APPOINTED.
- 4.9 Consideration of Appointment to the Environmental and Ecological Planning Advisory Committee (requires up to 23 Members)

That the following actions be taken with respect to the appointments to the Environmental and Ecological Planning Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Erick Arellano Ian Arturo Lauren Banks Alex Bilson Darko Andrea Boyer Amanda Clever Rebecca Doyle Carol Dyck Seun Esan Peter Ferguson Leanne Grieves Susan Hall Spencer Heuchan Jumanah Khan Berta B. Krichker Issam Mohamed

Katrina A. Moser Brendon Samuels Suba Sivakumar Randy Trudeau Mike Wallace Ian Whiteside

APPOINTED.

b) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Sandy Levin BE

4.10 Consideration of Appointment to the London Advisory Committee on Heritage (requires up to 15 Members)

That the following actions be taken with respect to the appointments to the London Advisory Committee on Heritage for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Stephanie Bergman Mike Bloxam Joshua Dent Luke Fischer Sarah Gibson Tara Jenkins Susan Joy Spindler Joshua Monk Carrie O'Brien Eleanor J. Rath Mike Rice Kerby Waud Margaret Whalley

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Derek Dudek and John Manness BE APPOINTED.
- 4.11 Consideration of Appointment to the London Housing Advisory Committee (requires up to 15 Members)

That the following actions be taken with respect to the appointments to the London Housing Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Mohammed Abdo
Jordan Banninga
Michael Courey
Brian Harris
Mike Joudrey
Josie Lane
Wanda Latuszak
Annie Malik
Betsy Odegaard
John Peaire
Rachel Peaker
Margaret Richings

- b) notwithstanding section 4.6 Maximum Length of Services of the "General Policy for Advisory Committees", Deb Peckham BE APPOINTED.
- 4.12 Consideration of Appointment to the Transportation Advisory Committee (requires up to 13 Members)

That the following individuals BE APPOINTED to the Transportation Advisory Committee for the term ending June 30, 2021:

Ayo Abiola George Bikas Dan Doroshenko Dan Foster Brian Gibson
Zygmunt M. Gorski
Trevor Kerr
Tariq Khan
Penny Moore
Mike Rice
Michael D. Ross
Sean Wraight
Jesse Zhu

4.13 Consideration of Appointment to the Trees and Forest Advisory Committee (requires up to 13 Members)

That the following actions be taken with respect to the appointments to the Trees and Forests Advisory Committee for the term ending June 30, 2021:

a) the following individuals BE APPOINTED:

Amber Cantell
Marnie Demand
Alexandria Hames
Jim Kogelheide
Alex Morrison
Alvin Thompson
AnnaMaria Valastro

b) notwithstanding section 4.6 – Maximum Length of Services of the "General Policy for Advisory Committees", Roberto Mannella BE APPOINTED.

# 5. Deferred Matters/Additional Business

None.

# 6. ADJOURNMENT

The meeting adjourned at 7:21 PM.