Corporate Services Committee Report

15th Meeting of the Corporate Services Committee September 21, 2020

PRESENT: Councillors A. Kayabaga (Chair), M. van Holst, J. Helmer , J.

Morgan, A. Hopkins

ABSENT: Mayor E. Holder

ALSO PRESENT: J. Taylor, B. Westlake-Power

Remote Attendance: L. Livingstone, A. Barbon, B. Card, I. Collins, M. Daley, P. McKague, C. Saunders, M. Schulthess, S.

Swance

The meeting is called to order at 12:02 PM, with Councillor A. Kayabaga in the Chair; it being noted that the following Members were in remote attendance: Councillors M. van Holst, J. Helmer,

J. Morgan and A. Hopkins.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: A. Hopkins Seconded by: J. Morgan

That items 2.1 and 2.2 BE APPROVED.

Yeas: (5): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, and A. Hopkins

Absent: (1): E. Holder

Motion Passed (5 to 0)

2.1 2019 Annual Reporting of Lease Financing Agreements

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the staff report dated September 21, 2020 regarding the 2019 annual reporting of lease financing agreements BE RECEIVED for information.

2.2 City of London Website Redesign Development and Implementation Update

That, on the recommendation of the Director, Strategic Communications and Government Relations, and the Director, Information Technology Services, the staff report dated September 21, 2020 with respect to the Website Redesign Development and Implementation for City of London BE RECEIVED for information.

3. Scheduled Items

None.

4. Items for Direction

Moved by: M. van Holst Seconded by: J. Helmer

Approve items 4.1 and 4.2.

Yeas: (5): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, and A. Hopkins

Absent: (1): E. Holder

Motion Passed (5 to 0)

4.1 Application - Issuance of Proclamation - Dwarfism Awareness and Acceptance Month

That based on the application dated August 28, 2020, from Little People of Ontario, the month of October BE PROCLAIMED as Dwarfism Awareness and Acceptance Month.

4.2 Application - Issuance of Proclamation - Dyslexia Awareness Month

That based on the application dated September 14, 2020, from Dyslexia Canada, the month of October BE PROCLAIMED as Dyslexia Awareness Month.

5. Deferred Matters/Additional Business

None.

6. Adjournment

Moved by: A. Hopkins Seconded by: J. Morgan

That the meeting adjourn.

Yeas: (5): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, and A. Hopkins

Absent: (1): E. Holder

Motion Passed (5 to 0)

The meeting adjourned at 12:17 PM.