

Corporate Services Committee

Report

18th Meeting of the Corporate Services Committee
November 16, 2020

PRESENT: Councillors A. Kayabaga (Chair), M. van Holst, J. Helmer , J. Morgan, A. Hopkins, Mayor E. Holder

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

Remote attendance: Councillor S. Lewis; L. Livingstone, A. Barbon, B. Card, S. Corman, A. Macpherson, D. O'Brien, K. Scherr, M. Schulthess, B. Warner

The meeting was called to order at 12:03 PM; it being noted that the following Members were in remote attendance: Mayor E. Holder, 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

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 Consideration of Appointment for the Accessibility Advisory Committee

Moved by: J. Morgan

Seconded by: A. Hopkins

That Alicia McGaw BE APPOINTED as a Voting Member to the Accessibility Advisory Committee for the term ending June 30, 2021.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

4.2 Request for Delegation Status - Advisory Committees - Dharshi Lacey, Director, Equity, Inclusion and Governance, Pillar Nonprofit Network

Moved by: E. Holder

Seconded by: A. Hopkins

That it BE NOTED that the Corporate Services Committee received a communication dated November 5, 2020 and delegation from Dharshi Lacey, Director, Equity, Inclusion and Governance, Pillar Nonprofit Network and Shawna Lewkowitz, Urban League of London with respect to their concerns related to the City of London Advisory Committees not having regular meetings during the COVID-19 situation.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

Additional Votes:

Moved by: A. Hopkins

Seconded by: A. Kayabaga

That the requested delegations, as identified on the public agenda D. Lacey (4.2) and S. Lewkowitz (4.3), BE APPROVED to be heard at this time.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

4.3 Request for Delegation Status - Advisory Committees - Shawna Lewkowitz, President, Urban League of London

That it BE NOTED that the Corporate Services Committee received a communication dated November 5, 2020 and delegation from Dharshi Lacey, Director, Equity, Inclusion and Governance, Pillar Nonprofit Network and Shawna Lewkowitz, Urban League of London with respect to their concerns related to the City of London Advisory Committees not having regular meetings during the COVID-19 situation.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: E. Holder

Seconded by: J. Helmer

That the Corporate Services Committee convene, In Closed Session, for the purpose of considering the following:

6.1 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending acquisition 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.

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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.

6.4 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instructions to be Applied to Any Negotiations

A matter pertaining to the proposed or pending lease 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.

6.5 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instructions to be Applied to Any Negotiations

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Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Motion Passed (6 to 0)

The Corporate Services Committee convened, In Closed Session, from 12:38 PM to 1:03 PM.

7. Adjournment

The meeting adjourned at 1:05 PM