

# Strategic Priorities and Policy Committee

## Report

16th Special Meeting of the Strategic Priorities and Policy Committee  
November 15, 2021

**PRESENT:** Mayor E. Holder (Chair), Councillors M. van Holst, S. Lewis, M. Salih, J. Helmer, M. Cassidy, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Peloza, J. Fyfe-Millar, S. Hillier

**ALSO PRESENT:** M. Ribera, B. Westlake-Power

Remote Attendance: L. Livingstone, A. Barbon, B. Card, S. Corman, J. Davison, K. Dickins, G. Kotsifas, J.P. McGonigle, J. Raycroft, C. Saunders, M. Schulthess

The meeting is called to order at 4:00 PM; it being noted that the following were in remote attendance: Councillors M. van Holst, M. Salih, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Peloza and S. Hillier.

### 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 Filling of Ward 6 Vacancy

Moved by: M. van Holst

Seconded by: J. Fyfe-Millar

That the following actions be taken with respect to filling the vacancy of the Office of Ward 6:

a) Mariam Hamou BE APPOINTED to the Office of Ward 6 for the term commencing November 16, 2021 and ending November 15, 2022, pursuant to section 263(1)(a) of the *Municipal Act, 2001*;

b) the City Clerk BE DIRECTED to confirm the consent of Mariam Hamou to be appointed to the Office of Ward 6 and to confirm the individual's eligibility to hold the Office of Ward 6, as set out in the *Municipal Act, 2001*; and

c) subject to the confirmation of the matters set out in b) above, the City Clerk BE DIRECTED to prepare the necessary by-law to appoint Mariam Hamou to the Office of Ward 6, in accordance with term set out in a) above, to be introduced at the Council meeting to be held on November 16, 2021.

Yeas: (10): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Morgan, S. Lehman, P. Van Meerbergen, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Nays: (3): J. Helmer, A. Hopkins, and S. Turner

Absent: (1): M. Cassidy

**Motion Passed (10 to 3)**

Voting Record:

**Election**

Appointment to Ward 6

**Mike Bloxam(7.14 %):**J. Fyfe-Millar

**Nancy Branscombe(42.86 %):**M. van Holst, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozza

**Shiv Chokhani(0.00 %):**None

**Omar El Naggar(0.00 %):**None

**Jacob Gal(0.00 %):**None

**Mariam Hamou(50.00 %):**M. Salih, J. Morgan, S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, Mayor E. Holder

**Tariq Khan(0.00 %):**None

**Wajdi Khouri(0.00 %):**None

**Roman Lalich(0.00 %):**None

**Quintin Lang(0.00 %):**None

**Wanda Latuszak(0.00 %):**None

**Lincoln McCardle(0.00 %):**None

**Bronagh Morgan(0.00 %):**None

**Sean M. O'Connell(0.00 %):**None

**Erik Parti(0.00 %):**None

**Matthew Reid(0.00 %):**None

**Susan Slaughter(0.00 %):**None

**Karen Lee Steinmann(0.00 %):**None

**Carmelita Tang(0.00 %):**None

**Robert James Lloyd Wright(0.00 %):**None

**Majority Winner: No majority**

**Election**

Appointment to Ward 6

**Nancy Branscombe(50.00 %):**M. van Holst, J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar

**Mariam Hamou(50.00 %):**M. Salih, J. Morgan, S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, Mayor E. Holder

**Majority Winner: No majority**

**Election**

Appointment to the office of Ward 6 Councillor

**Nancy Branscombe(42.86 %):**J. Helmer, M. Cassidy, A. Hopkins, S. Turner, E. Pelozza, J. Fyfe-Millar

**Mariam Hamou(57.14 %):**M. van Holst, M. Salih, J. Morgan, S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, Mayor E. Holder

**Majority Winner: Mariam Hamou**

**5. Deferred Matters/Additional Business**

5.1 (ADDED) Submissions of Support

Moved by: S. Lewis

Seconded by: P. Van Meerbergen

That the following communications regarding support for the Ward 6 vacancy BE RECEIVED:

a communication dated November 5, 2021 from M. Blosch;  
a communication dated November 10, 2021 from C. Butler; and  
a communication dated November 2, 2021 from V. Aziz.

Yeas: (13): Mayor E. Holder, M. van Holst, S. Lewis, M. Salih, J. Helmer, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelosa, J. Fyfe-Millar, and S. Hillier

Absent: (1): M. Cassidy

**Motion Passed (13 to 0)**

**6. Adjournment**

Moved by: S. Hillier

Seconded by: E. Pelosa

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 4:33 PM.