

Strategic Priorities and Policy Committee

Report

2nd Meeting of the Strategic Priorities and Policy Committee
January 18, 2022

PRESENT: Mayor E. Holder (Chair), S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar

ABSENT: Councillors M. van Holst, S. Hillier

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

Remote Attendance: L. Livingstone, A. Barbon, B. Card, S. Corman, J. Davison, K. Dickins, M. Goldrup, L. Hancock, G. Kotsifas, D. MacRae, M. Schulthess, C. Smith, J. Stanford

The meeting is called to order at 4:01 PM; it being noted that the following members were in remote attendance: Councillors M. Salih, J. Helmer, M. Cassidy, J. Morgan, A. Hopkins, P. Van Meerbergen, S. Turner and E. Pelozza.

1. Disclosures of Pecuniary Interest

That it BE NOTED that Councilor S. Turner disclosed a pecuniary interest in items 4.1 and 4.2, having to do with both having to do with appointments to the London Public Library Board, by indicating that his wife is employee of the London Public Library.

2. Consent

Moved by: S. Lewis

Seconded by: A. Hopkins

That Consent Items 2.1 and 2.2 BE APPROVED.

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

Absent: (2): M. van Holst, and S. Hillier

Motion Passed (13 to 0)

2.1 Resignation from the Argyle Business Improvement Association

Moved by: S. Lewis

Seconded by: A. Hopkins

That the communication dated January 4, 2022 from R. Sidhu, Executive Director, Argyle BIA with respect to the resignation of Melanie O'Brien (Madison's Boutique & Consignment) BE RECEIVED.

Motion Passed

2.2 Re-Establishment of the Waste Management Working Group

Moved by: S. Lewis

Seconded by: A. Hopkins

That, on the recommendation of the Deputy City Manager, Environment & Infrastructure, the Waste Management Working Group BE RE-ESTABLISHED, in accordance with the Terms of Reference as appended to the related staff report dated January 18, 2022.

Motion Passed

3. Scheduled Items

None.

4. Items for Direction

4.1 London Public Library Board

Moved by: E. Pelozza

Seconded by: P. Van Meerbergen

That the following actions be taken with respect to Council appointments to the London Public Library Board:

a) the resignation of Councillor S. Lewis, from the London Public Library Board BE ACCEPTED; and,

b) Councillor J. Fyfe-Millar BE APPOINTED to the London Public Library Board, for the term ending November 14, 2022;

it being noted that the Strategic Priorities and Policy Committee received a communication dated December 9, 2021 from Council S. Lewis with respect to his resignation.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, and J. Fyfe-Millar

Recuse: (1): S. Turner

Absent: (2): M. van Holst, and S. Hillier

Motion Passed (12 to 0)

4.2 Resubmitting - London Public Library Board Vacancy

Moved by: J. Fyfe-Millar

Seconded by: E. Pelozza

That the following actions be taken with respect to Council appointments to the London Public Library Board:

a) the re-submitted communication dated November 18, 2021 from M. Ciccone, CEO & Chief Librarian, London Public Library BE RECEIVED; and,

b) Scott Andrew Collyer BE APPOINTED to the London Public Library Board, for the term ending November 14, 2022.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, and J. Fyfe-Millar

Recuse: (1): S. Turner

Absent: (2): M. van Holst, and S. Hillier

Motion Passed (12 to 0)

Election

Appointment to the London Public Library Board

Susan Abdula(8.33 %):J. Helmer

Samim Al Qadhi(8.33 %):E. Peloz

Ken Baldwin(0.00 %):None

Nancy Colbert(0.00 %):None

Scott Andrew Collyer(50.00 %):J. Morgan, S. Lewis, S. Lehman, Mayor E. Holder, J. Fyfe-Millar, M. Hamou

Jason Dickson(0.00 %):None

Mary Dionysakopoulos(0.00 %):None

Rachel Ganzewinkel(0.00 %):None

Tariq Khan(0.00 %):None

Quintin Lang(0.00 %):None

Jon R. Lavkulich(0.00 %):None

George Le Mac(0.00 %):None

Jeanette Lewis(0.00 %):None

Cathy Melo(8.33 %):P. Van Meerbergen

Mandy Penney(8.33 %):M. Salih

Tracy Robinson(0.00 %):None

Samuel Trosow(16.67 %):M. Cassidy, A. Hopkins

Majority Winner: No majority

Election

Appointment to the London Public Library Board

Scott Andrew Collyer(66.67 %):J. Morgan, S. Lewis, E. Peloz, P. Van Meerbergen, S. Lehman, Mayor E. Holder, J. Fyfe-Millar, M. Hamou

Samuel Trosow(33.33 %):M. Salih, J. Helmer, M. Cassidy, A. Hopkins

Majority Winner: Scott Andrew Collyer

4.3 Full-Time Compensation Determination

Moved by: S. Lewis

Seconded by: P. Van Meerbergen

That the communication from Councillor M. van Holst, dated January 9, 2022, with respect to typical daytime office hours, BE RECEIVED and no action be taken.

Yeas: (12): Mayor E. Holder, S. Lewis, M. Salih, J. Helmer, M. Cassidy, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Peloz, and J. Fyfe-Millar

Nays: (1): S. Turner

Absent: (2): M. van Holst, and S. Hillier

Motion Passed (12 to 1)

5. Deferred Matters/Additional Business

5.1 (ADDED) 6th Report of the Governance Working Group

Moved by: J. Morgan

Seconded by: S. Lewis

That the 6th Report of the Governance Working Meeting from its meeting held on January 6, 2022 BE RECEIVED for information.

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

Absent: (2): M. van Holst, and S. Hillier

Motion Passed (13 to 0)

6. Confidential (Enclosed for Members only.)

Moved by: A. Hopkins
Seconded by: E. Pelozza

That the Strategic Priorities and Policy Committee convene, In Closed Session, with respect to a matter pertaining to labour relations and employee negotiations.

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

Absent: (2): M. van Holst, and S. Hillier

Motion Passed (13 to 0)

The Strategic Priorities and Policy Committee convenes, In Closed Session, from 4:27 PM to 4:51 PM.

7. Adjournment

Moved by: M. Hamou
Seconded by: M. Cassidy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 4:51 PM.