

Strategic Priorities and Policy Committee Report

6th Special Meeting of the Strategic Priorities and Policy Committee
March 22, 2022

PRESENT: Councillors M. van Holst, S. Lewis, J. Helmer, M. Cassidy, M. Hamou, J. Morgan (Acting Chair), S. Lehman, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza, J. Fyfe-Millar, S. Hillier

ABSENT: Mayor E. Holder (Chair), M. Salih

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

Also Present: L. Livingstone, A. Barbon, B. Card, S. Corman, J. Davison, K. Dickins, O. Katolyk, S. Mathers, M. Schulthess and Dr. A. Summers

The meeting is called to order at 2:31 PM; it being noted that the following Members were in remote attendance, Councillors M. van Holst, J. Helmer, M. Cassidy, A. Hopkins, P. Van Meerbergen, S. Turner, E. Pelozza 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 Temporary Reintroduction of Mask By-law to Limit the Spread of COVID-19 - Councillors Helmer, Turner and Cassidy

Moved by: S. Lehman

Seconded by: J. Fyfe-Millar

That the communication dated March 20, 2022, from Councillors J. Helmer, S. Turner and M. Cassidy, BE RECEIVED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

Additional votes:

Moved by: J. Helmer

Seconded by: S. Turner

That the attached by-law BE INTRODUCED at the Council meeting to be held on March 22, 2022 to temporarily require the use of face coverings within enclosed publicly-accessible spaces in the City of London.

Yeas: (3): J. Helmer, M. Cassidy, and S. Turner

Nays: (10): M. van Holst, S. Lewis, M. Hamou, J. Morgan, S. Lehman, A. Hopkins, P. Van Meerbergen, E. Pelozza, J. Fyfe-Millar, and S. Hillier

Absent: (2): Mayor E. Holder, and M. Salih

Motion Failed (3 to 10)

5. Deferred Matters/Additional Business

5.1 CONFIDENTIAL Solicitor-Client Privilege/Litigation-Potential Litigation

Moved by: S. Lewis

Seconded by: J. Fyfe-Millar

That the committee convene in closed session to consider a matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

The Strategic Priorities and Policy Committee convenes, In Closed Session, from 3:27 PM to 3:55 PM.

6. Adjournment

Moved by: E. Pelozza

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

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

Absent: (2): Mayor E. Holder, and M. Salih

Motion Passed (13 to 0)

The meeting adjourned at 4:23 PM.