

# Striking Committee

## Report

1st Meeting of the Striking Committee

October 26, 2022

October 27, 2022

### 1. Call to Order

#### 1.1 Introductions

That it BE NOTED that the meeting was called to order at 4:10 PM, October 26 and at 4:25 PM, October 27, by the Committee Clerk.

#### 1.2 Disclosures of Pecuniary Interest

That it BE NOTED that Zeba Hashmi disclosed a pecuniary interest in items 4.4 and 4.7 having to do with applications for the Covent Garden Market Corporation Board of Directors and the London Public Library Board, respectively, by indicating that she has submitted applications.

It being noted that Z. Hashmi left the meeting for the duration of the discussion related to the above-noted matters.

### 2. Consent

None.

### 3. Scheduled Items

None.

### 4. Items for Direction

#### 4.1 Consideration of Appointment to the Audit Committee (Requires 1 Member with a designation of Chartered Accountant)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of Ibad Cheema to the Audit Committee for the term ending November 14, 2026.

#### 4.2 Consideration of Appointment to the Committee of Adjustment (Requires 5 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of the following individuals to the Committee of Adjustment, for the term ending November 14, 2026:

Mohamed Mohamed El Hadary  
Donald Millar  
Cheryl Miller  
Steve Polhill

#### 4.3 Consideration of Appointment to the Committee of Revision/Court of Revision (Requires 3 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of the following individuals to the Committee of Revision, for the term ending November 14, 2026:

Tariq Khan  
Avdija Ramic

4.4 Consideration of Appointment to the Covent Garden Market Corporation Board of Directors (Requires 7 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of the following individuals to the Covent Garden Market Corporation Board, for the term ending November 14, 2026:

Tyrrel de Langley  
Claudio De Vincenzo  
Justin Dias  
Zeba Hashmi  
Mike Marsman  
Janie Rother  
Evan Wee

4.5 Consideration of Appointment to Eldon House (Requires 9 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of the following individuals to the Eldon House Board, for the term ending November 14, 2026:

Mike Donachie  
Doug Fleming  
Rebecca Griesmayer  
Megan Halliday  
Louanne Henderson  
Joseph O'Neil

4.6 Consideration of Appointment to the London Police Services Board (Requires 1 Member)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of Susan Toth to the London Police Services Board, for the term ending November 14, 2026.

4.7 Consideration of Appointment to the London Public Library (Requires 7 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of the following individuals to the London Public Library Board, for the term ending November 14, 2026:

Awad Aljied  
Erin DeCoste  
Brian Gibson  
Zeba Hashmi  
Heather Jack  
Quintin Lang  
Mandy Penney

4.8 Consideration of Appointment for the London Transit Commission (Requires 3 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of the following individuals to the London Transit Commission, for the term ending November 14, 2026:

Tariq Khan  
Sheryl Rooth  
Shahzad Ahmed

4.9 Consideration of Appointment to the Middlesex-London Health Unit Board  
(Requires 1 Member)

That the Strategic Priorities and Policy Committee (SPPC) BE ADVISED that:

- a) the Striking Committee was unable to come to a final recommendation of single citizen appointment to the Middlesex-London Health Unit Board;
- b) the Striking Committee recommends the consideration of Andrew Marlowe or Matthew Reid for appointment to the Middlesex-London Health Unit Board; and,
- c) the Striking Committee recommends that the SPPC, or a sub-set thereof, conduct interviews with the above-noted candidates.

4.10 Consideration of Appointment to the Plumbers' and Drain Layers'  
Examining Board (Requires 3 Members)

That the Strategic Priorities and Policy BE ADVISED that the 2022 Striking Committee recommends the appointment of Scott Atchison to the Plumbers' and Drain Layers' Examining Board, for the term ending November 14, 2026.

**5. Deferred Matters/Additional Business**

None.

**6. Adjournment**

The meeting adjourned at 6:13 PM, October 27, 2022.