

Strategic Priorities and Policy Committee Report

1st Meeting of the Strategic Priorities and Policy Committee
November 16, 2022

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, S. Hillier

ALSO PRESENT: S. Corman, M. Schulthess, J. Taylor and B. Westlake-Power

Remote Attendance: L. Livingstone, A. Barbon, B. Card, J. Davison, K. Dickins, K. Scherr, C. Smith

The meeting is called to order at 4:08 PM; it being noted that Councillor P. Van Meerbergen was in remote attendance.

1. Disclosures of Pecuniary Interest

Mayor J. Morgan discloses a pecuniary interest in Item 4.21, having to do with appointments to the University of Western Ontario (UWO) Board of Governors, by indicating that he is currently employed by UWO, but also noting that he has submitted his resignation from UWO effective December 1, 2022.

Councillor S. Trosow discloses a pecuniary interest in Item 4.21, having to do with appointments to the University of Western Ontario (UWO) Board of Governors, by indicating that he is currently employed by UWO.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 Consideration of Appointment to the Civic Works Committee

That the following BE APPOINTED to the Civic Works Committee for the term ending November 14, 2023:

Councillor C. Rahman (Chair)
Councillor H. McAlister
Councillor P. Van Meerbergen
Councillor S. Trosow
Councillor P. Cuddy

Motion Passed

VOTING RECORD:

Moved by: S. Lewis
Seconded by: S. Hillier

That the following BE APPOINTED to the Civic Works Committee for the term ending November 14, 2023:

Councillor H. McAlister
Councillor P. Van Meerbergen
Councillor S. Trosow

Councillor P. Cuddy
Councillor C. Rahman

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: A. Hopkins
Seconded by: S. Hillier

That Councillor C. Rahman BE APPOINTED Chair of the Civic Works Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.2 Consideration of Appointment to the Community and Protective Services Committee

That the following BE APPOINTED to the Community and Protective Services Committee for the term ending November 14, 2023:

Councillor E. Pelozza (Chair)
Councillor D. Ferreira
Councillor J. Pribil
Councillor S. Stevenson
Councillor C. Rahman

Motion Passed

VOTING RECORD:

Election

Appointments to the Community and Protective Services Committee
(Requires 5 Council Members)

Councillor Pelozza (20.00 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Trosow (9.33 %):J. Morgan, A. Hopkins, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Ferreira (20.00 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Pribil (16.00 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke

Councillor Stevenson (14.67 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, D. Ferreira

Councillor Rahman (10.67 %):S. Hillier, S. Lehman, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor McAlister (9.33 %):S. Lewis, E. Pelozza, P. Van Meerbergen, H. McAlister, P. Cuddy, S. Stevenson, C. Rahman

Conflict (0): None

Majority Winner: Councillor Ferreira; Councillor Pelozo; Councillor Pribil; Councillor Stevenson; Councillor Rahman

Moved by: H. McAlister
Seconded by: S. Hillier

That the following BE APPOINTED to the Community and Protective Services Committee for the term ending November 14, 2023:

Councillor E. Pelozo
Councillor D. Ferreira
Councillor J. Pribil
Councillor S. Stevenson
Councillor C. Rahman

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Lehman
Seconded by: C. Rahman

That Councillor E. Pelozo BE APPOINTED Chair of the Community and Protective Services Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.3 Consideration of Appointment to the Corporate Services Committee

That the following BE APPOINTED to the Corporate Services Committee for the term ending November 14, 2023:

Councillor S. Lewis (Chair)
Councillor D. Ferreira
Councillor S. Trosow
Councillor S. Stevenson
Councillor H. McAlister

Motion Passed

VOTING RECORD:

Moved by: E. Pelozo
Seconded by: S. Hillier

That the following BE APPOINTED to the Corporate Services Committee for the term ending November 14, 2023:

Councillor Ferreira
Councillor Lewis
Councillor Trosow

Councillor Stevenson
Councillor McAlister

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Election

Appointment to the Corporate Services Committee (Requires 5 Council Members)

Moved by: P. Cuddy
Seconded by: J. Pribil

That Councillor S. Lewis BE APPOINTED Chair of the Corporate Services Committee

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.4 Consideration of Appointment to the Planning and Environment Committee

That the following BE APPOINTED to the Planning and Environment Committee for the term ending November 14, 2023:

Councillor S. Lehman (Chair)
Councillor S. Lewis
Councillor S. Hillier
Councillor A. Hopkins
Councillor S. Franke

Motion Passed

VOTING RECORD:

Election

Appointments to the Planning and Environment Committee (Requires 5 Council Members)

Councillor Lewis (16.44 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

Councillor Hillier (17.81 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke, D. Ferreira

Councillor Hopkins (13.70 %):J. Morgan, A. Hopkins, E. Pelozza, S. Lehman, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Cuddy (10.96 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, D. Ferreira

Councillor Franke (16.44 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Lehman (19.18 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier,

E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke, D. Ferreira
Councillor Pribil (5.48 %):P. Van Meerbergen, P. Cuddy, S. Trosow, C. Rahman
Conflict (0): None

Majority Winner: Councillor Lehman; Councillor Hillier; Councillor Franke; Councillor Lewis; Councillor Hopkins

Moved by: S. Hillier
Seconded by: C. Rahman

That the following BE APPOINTED to the Planning and Environment Committee for the term ending November 14, 2023:

Councillor S. Lehman
Councillor S. Lewis
Councillor S. Hillier
Councillor A. Hopkins
Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: A. Hopkins
Seconded by: S. Lewis

That Councillor S. Lehman BE APPOINTED Chair of the Planning and Environment Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.5 Consideration of Appointment to the Audit Committee

That the following BE APPOINTED to the Audit Committee for the term ending November 14, 2026:

Councillor S. Lewis (Chair)
Councillor S. Stevenson
Councillor J. Pribil
Councillor P. Cuddy

Motion Passed

VOTING RECORD:

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

That the following BE APPOINTED to the Audit Committee for the term ending November 14, 2026:

Councillor S. Lewis
Councillor S. Stevenson
Councillor J. Pribil
Councillor P. Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: C. Rahman
Seconded by: S. Stevenson

That Councillor S. Lewis BE APPOINTED Chair of the Audit Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.6 Consideration of Appointment to the Covent Garden Market

Moved by: A. Hopkins
Seconded by: S. Lehman

That the following BE APPOINTED to the Covent Garden Market Board for the term ending November 14, 2026:

Councillor S. Hillier
Councillor D. Ferreira

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.7 Consideration of Appointment to the County/City Liaison Committee

Moved by: A. Hopkins
Seconded by: P. Cuddy

That the following BE APPOINTED to the County/City Liaison Committee for the term ending November 14, 2026:

Mayor J. Morgan
Councillor J. Pribil
Councillor H. McAlister
Councillor D. Ferreira (Alternate)

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.8 Consideration of Appointment to the Dearness Home Committee of Management

Moved by: E. Pelozza

Seconded by: C. Rahman

That the following BE APPOINTED to the Dearness Home Committee of Management for the term ending November 14, 2026:

Councillor S. Hillier

Councillor E. Pelozza

Councillor D. Ferreira

Councillor S. Lehman

Councillor H. McAlister

it being noted that the *Fixing Long-term Care Act (FLTCA)* states that no person who has been convicted of certain offences or found guilty of an act of professional misconduct as set out in the FLTCA may be a member of the Committee of Management. Therefore, before any person is permitted to be a member of the Committee of Management, they must satisfy screening measures as required by section 256 of the FLTCA, and must provide the City Clerk, or written designate, with a criminal record check in accordance with the FLTCA, as well as a signed declaration disclosing the prescribed offences or professional misconduct set out in the FLTCA or Regulation.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.9 Consideration of Appointment to the Governance Working Group

Moved by: S. Lewis

Seconded by: P. Cuddy

That the following BE APPOINTED to the Governance Working Group for the term ending November 14, 2026:

Councillor S. Lewis

Councillor S. Trosow

Councillor A. Hopkins

Councillor D. Ferreira

Councillor S. Stevenson

Councillor C. Rahman

Councillor H. McAlister

Councillor S. Hillier

Councillor P. Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.10 Consideration of Appointment to the London & Middlesex Community Housing

Moved by: S. Hillier

Seconded by: S. Stevenson

That the following BE APPOINTED to the London & Middlesex Community Housing for the term ending November 14, 2026:

Councillor S. Lewis

Councillor H. McAlister

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): S. Trosow

Motion Passed (14 to 1)

VOTING RECORD:

Election

Appointment to the London & Middlesex Community Housing (Requires 2 Council Members)

Councillor Lewis (44.83 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke, D. Ferreira

Councillor Trosow (27.59 %):J. Morgan, A. Hopkins, E. Pelozza, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor McAlister (27.59 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, C. Rahman

Conflict (0): None

Majority Winner: No majority

Pursuant to the Council Policy, Selection Process Policy for Appointing Members to Committees, Civic Boards and Commissions, the names of Councillors S. Trosow and H. McAlister written on pieces of paper and deposited (in full view of all persons present) in an open-end box. The Clerk draws a name for the purpose of who shall be recommended for appointment and Councillor H. McAlister's name is drawn.

4.11 Consideration of Appointment to the London Hydro Inc.

Moved by: S. Lewis

Seconded by: S. Hillier

That Councillor C. Rahman BE APPOINTED to London Hydro Inc. for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

VOTING RECORD:

Election

Appointment to London Hydro Inc. (Requires 1 Council Member)

Councillor Cuddy (33.33 %):A. Hopkins, P. Van Meerbergen, P. Cuddy, S. Stevenson, J. Pribil

Councillor Rahman (66.67 %):J. Morgan, S. Lewis, S. Hillier, E. Pelozza,

S. Lehman, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira
Conflict (0): None

Majority Winner: Councillor Rahman

4.12 Consideration of Appointment to the London Police Services Board

Moved by: P. Cuddy
Seconded by: S. Hillier

That the following BE APPOINTED to the London Police Services Board for the term ending November 14, 2026:

Mayor J. Morgan
Councillor S. Lehman
Councillor S. Stevenson

Yeas: (13): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (2): S. Trosow, and D. Ferreira

Motion Passed (13 to 2)

VOTING RECORD:

Election

Appointment to the London Police Services Board (Requires 2 Council Members)

Councillor Pribil (20.00 %):A. Hopkins, P. Van Meerbergen, P. Cuddy, J. Pribil, S. Trosow, D. Ferreira

Councillor Ferreira (23.33 %):A. Hopkins, E. Pelozza, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Stevenson (30.00 %):J. Morgan, S. Lewis, S. Hillier, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

Councillor Lehman (26.67 %):J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, S. Stevenson, C. Rahman

Conflict (0): None

Majority Winner: Councillor Stevenson; Councillor Lehman

4.13 Consideration of Appointment to the London Public Library Board

Moved by: P. Van Meerbergen
Seconded by: S. Lewis

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Councillor S. Trosow
Councillor P. Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.14 Consideration of Appointment to the London Transit Commission

Moved by: A. Hopkins
Seconded by: S. Franke

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

Councillor J. Pribil
Councillor D. Ferreira

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.15 Consideration of Appointment to the Middlesex-London Emergency Medical Services Authority Board

Moved by: E. Pelozza
Seconded by: S. Hillier

That Councillor S. Stevenson BE APPOINTED to the Middlesex-London Emergency Medical Services Authority Board for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.16 Consideration of Appointment to the Middlesex-London Food Policy Council

Moved by: P. Cuddy
Seconded by: S. Stevenson

That Councillor H. McAlister BE APPOINTED to the Middlesex-London Food Policy Council for the term ending November 14, 2024.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.17 Consideration of Appointment to the Middlesex-London Health Unit

Moved by: S. Lewis
Seconded by: E. Pelozza

That the following BE APPOINTED to the Middlesex-London Health Unit Board for the term ending November 14, 2026:

Councillor P. Cuddy
Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.18 Consideration of Appointment to the Museum London

Moved by: S. Stevenson
Seconded by: C. Rahman

That the appointment to the Museum London Board BE REFERRED to a future meeting of the Strategic Priorities and Policy Committee.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.19 Consideration of Appointment to the RBC Place London

Moved by: S. Lewis
Seconded by: S. Hillier

That the following BE APPOINTED to RBC Place London Board for the term ending November 14, 2026:

Mayor J. Morgan
Councillor D. Ferreira
Councillor S. Stevenson

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

VOTING RECORD:

Election

Appointment to RBC Place London (Requires 2 Council Members)

Councillor Ferreira (43.33 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Stevenson (33.33 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, D. Ferreira

Councillor McAlister (23.33 %):J. Morgan, A. Hopkins, E. Pelozza, P. Van Meerbergen, P. Cuddy, C. Rahman, S. Franke

Conflict (0): None

Majority Winner: Councillor Ferreira; Councillor Stevenson

4.20 Consideration of Appointment to the Tourism London

Moved by: S. Hillier
Seconded by: P. Cuddy

That the following BE APPOINTED to Tourism London Board for the term ending November 14, 2026:

Councillor S. Lewis
Councillor E. Pelozo

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

VOTING RECORD:

Election

Appointment to Tourism London (Requires 2 Council Members)

Councillor Lewis (37.93 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke, D. Ferreira

Councillor Hillier (24.14 %):S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, S. Stevenson, S. Trosow, C. Rahman

Councillor Pelozo (31.03 %):J. Morgan, A. Hopkins, S. Lewis, E. Pelozo, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor McAlister (6.90 %):H. McAlister, P. Cuddy

Conflict (0): None

Majority Winner: Councillor Lewis; Councillor Pelozo

- 4.21 Consideration of Appointment to the University of Western Ontario Board of Governors

Moved by: S. Lewis
Seconded by: S. Hillier

That Mayor J. Morgan BE APPOINTED to the University of Western Ontario Board of Governors for the term commencing December 1, 2022 to November 14, 2026.

Yeas: (13): H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Recuse: (2): J. Morgan, and S. Trosow

Motion Passed (13 to 0)

- 4.22 Consideration of Appointment to the Western Fair Board of Governors

Moved by: S. Hillier
Seconded by: S. Trosow

That Councillor S. Stevenson BE APPOINTED to the Western Fair Board of Governors for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.23 Consideration of Appointment to the Western Fair Programming Council

Moved by: A. Hopkins
Seconded by: C. Rahman

That the following BE APPOINTED to the Western Fair Programming Council for the term ending November 14, 2026:

Councillor E. Pelozza
Councillor S. Franke

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.24 Consideration of Appointment to the Argyle Business Improvement Area

Moved by: P. Cuddy
Seconded by: S. Stevenson

That Councillor S. Lewis BE APPOINTED to the Argyle Business Improvement Area for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.25 Consideration of Appointment to the Hamilton Road Business Improvement Area

Moved by: S. Stevenson
Seconded by: S. Hillier

That Councillor H. McAlister BE APPOINTED to the Hamilton Road Business Improvement Area for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.26 Consideration of Appointment to the Hyde Park BIA

Moved by: S. Lehman
Seconded by: S. Trosow

That Councillor C. Rahman BE APPOINTED to the Hyde Park BIA for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.27 Consideration of Appointment to the London Downtown Business Association Board of Management

Moved by: A. Hopkins
Seconded by: S. Hillier

That Councillor D. Ferreira BE APPOINTED to the London Downtown Business Association Board of Management for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.28 Consideration of Appointment to the Old East Village Business Improvement Area Board of Management

Moved by: P. Cuddy
Seconded by: S. Hillier

That Councillor S. Stevenson BE APPOINTED to the Old East Village Business Improvement Area Board of Management for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.29 Consideration of Appointment to the Elgin Area Primary Water Supply System Joint Board of Management

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

That the following BE APPOINTED to the Elgin Area Primary Water Supply System Joint Board of Management for the term ending November 14, 2026:

Councillor E. Pelozza
Councillor S. Stevenson
Councillor S. Hillier
Councillor P. Van Meerbergen (Alternate)
Councillor H. McAlister (Alternate)

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.30 Consideration of Appointment to the Lake Huron Primary Water Supply System Joint Board of Management

Moved by: S. Hillier
Seconded by: A. Hopkins

That the following BE APPOINTED to the Lake Huron Primary Water Supply System Joint Board of Management for the term ending November

14, 2026:

Councillor S. Hillier
Councillor P. Van Meerbergen
Councillor S. Lehman
Councillor S. Franke
Councillor A. Hopkins (Alternate)
Councillor H. McAlister (Alternate)

it being noted that two additional Alternate appointments remain vacant.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.31 Consideration of Appointment to the Kettle Creek Conservation Authority

Moved by: A. Hopkins
Seconded by: S. Hillier

That the following actions be taken with respect to appointments to the Kettle Creek Conservation Authority and the Lower Thames Valley Conservation Authority:

a) pursuant to subsection 14 (1.2) of the Conservation Authorities Act, the Civic Administration BE DIRECTED to make application to the Minister of environment Conservation and Parks (MECP) for a Minister's Exception in order to appoint individuals other than Members of Municipal Council to the Kettle Creek and Lower Thames Valley Conservation Authorities for the following reasons;

- i. current members of the Municipal Council are unable to fulfill the positions;
- ii. Council of the City of London supports and recognizes the importance of citizen involvement in these important committees; etc.

b) subject to the approval of the Minister, requested in part a), above, the Civic Administration BE DIRECTED to advertise in the usual manner, including the City's social media channels, for applications from members of the public for appointment; and,

c) the application BE INCLUDED on a future agenda of the Strategic Priorities and Policy Committee, for consideration and recommendation of appointment.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

4.32 Consideration of Appointment to the Lower Thames Valley Conservation Authority

See recommendation with item 4.31.

4.33 Consideration of Appointment to the Upper Thames River Conservation Authority

That the following actions be taken with respect to appointments to the Upper Thames River Conservation Authority:

a) the following members of Municipal Council BE APPOINTED to the Upper Thames River Conservation Authority for the term ending November 14, 2026:

- i) Councillor A. Hopkins
- ii) Councillor S. Franke
- iii) Councillor P. Cuddy; and,

b) the Civic Administration BE DIRECTED to take the following actions with respect to appointments to the Upper Thames River Conservation Authority (UTRCA):

- i) advertise in the usual manner, including the City's social media channels, for applications from members of the public for one appointment to the UTRCA;
- ii) the above-noted applications be brought forward to a future meeting of the Strategic Priorities and Policy Committee, on or before February 7, 2023, for consideration and recommendation to the Municipal Council for appointment;

it being noted that recent changes to the Conservation Authorities Act requires that a minimum of seventy percent of municipal appointees to an Authority are selected from among members of its Council.

Motion Passed

VOTING RECORD:

Moved by: S. Trosow
Seconded by: S. Lewis

That the following BE APPOINTED to the Upper Thames River Conservation Authority for the term ending November 14, 2026:

Councillor Hopkins
Councillor Franke
Councillor Cuddy

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Election

Appointment to the Upper Thames River Conservation Authority (Requires 4 Council Members)

Councillor Pribil (22.73 %):A. Hopkins, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke

Councillor Hopkins (29.55 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Councillor Cuddy (22.73 %):J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, D. Ferreira

Councillor Franke (25.00 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Conflict (0): None

Majority Winner: No majority

There is not majority following the first round of the selection process. At this time, Councillor J. Pribil withdraws his name from consideration.

Moved by: S. Franke

Seconded by: A. Hopkins

That the Civic Administration BE DIRECTED to take the following actions with respect to appointments to the Upper Thames River Conservation Authority (UTRCA):

- a) advertise in the usual manner, including the City's social media channels, for applications from members of the public for one appointment to the UTRCA;
- b) the above-noted applications be brought forward to a future meeting of the Strategic Priorities and Policy Committee, on or before February 7, 2023, for consideration and recommendation to the Municipal Council for appointment;

it being noted that recent changes to the Conservation Authorities Act requires that a minimum of seventy percent of municipal appointees to an Authority are selected from among members of its Council.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: S. Franke

Seconded by: A. Hopkins

That the Strategic Priorities and Policy Committee BE RECESSED at this time, for 30 minutes.

Motion Passed

The SPPC recesses at 6:31 PM and resumes at 7:02 PM, with all members present.

4.34 1st Report of the Striking Committee

Moved by: S. Trosow

Seconded by: S. Lewis

That the following actions be taken with respect to the Striking Committee:

- a) the 1st Report of the Striking Committee from its meeting held on October 26 and 27, 2022 BE RECEIVED; and,
- b) the memo dated November 4, 2022 from Z. Hashmi, M. Hernandez and P. Seale, Striking Committee Members, BE RECEIVED, with thanks for the Committee's work.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

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

Moved by: A. Hopkins
Seconded by: S. Lewis

That Ibad Cheema BE APPOINTED to the Audit Committee, for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

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

Moved by: S. Hillier
Seconded by: P. Cuddy

That the following BE APPOINTED to the Committee of Adjustment for the term ending November 14, 2026:

Mohamed Mohamed El Hadary
Cheryl Miller
Steve Polhill
Daniela Schmidt
John Fyfe-Millar

Yeas: (12): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (3): S. Trosow, A. Hopkins, and D. Ferreira

Motion Passed (12 to 3)

VOTING RECORD:

Election

Appointment to the Committee of Adjustment (Requires 5 Members)

Mohamed Mohamed El Hadary (14.86 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, C. Rahman, S. Franke

Donald Millar (4.05 %):J. Morgan, A. Hopkins, P. Cuddy

Cheryl Miller (12.16 %):J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Steve Polhill (16.22 %):S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, D. Ferreira

Daniela Schmidt (17.57 %):A. Hopkins, S. Lewis, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

John Fyfe Millar (18.92 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, S. Franke, D. Ferreira

Antonio Santiago (6.76 %):A. Hopkins, S. Trosow, C. Rahman, S. Franke, D. Ferreira

David Millie (9.46 %):J. Morgan, S. Hillier, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Conflict (0): None

**Majority Winner: John Fyfe Millar; Daniela Schmidt; Steve Polhill;
Mohamed Mohamed El Hadary; Cheryl Miller**

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

Moved by: S. Hillier
Seconded by: A. Hopkins

That the following BE APPOINTED to the Committee of Revision/Court of Revision for the term ending November 14, 2026:

Tariq Khan
Avdija Ramic
Donald Millar

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

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

Moved by: C. Rahman
Seconded by: P. Cuddy

That the following BE APPOINTED to the Covent Garden Market Corporation Board of Directors for the term ending November 14, 2026:

Tyrrell de Langley
Claudio De Vincenzo
Justin Dias
Zeba Hashmi
Mike Marsman
Donna Szpakowski
John Fyfe-Millar

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and S. Hillier

Nays: (1): D. Ferreira

Motion Passed (14 to 1)

VOTING RECORD:

Election

Appointment to the Covent Garden Market (Requires 7 Members)

Tyrrel de Langley (8.42 %):S. Hillier, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman

Claudio De Vincenzo (11.58 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, J. Pribil, C. Rahman, S. Franke

Justin Dias (11.58 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, J. Pribil, C. Rahman, S. Franke

Zeba Hashmi (9.47 %):J. Morgan, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, C. Rahman, S. Franke

Mike Marsman (13.68 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, J. Pribil, S. Trosow, C. Rahman, S. Franke

Janie Rother (7.37 %):S. Lewis, S. Hillier, P. Van Meerbergen, H. McAlister, S. Stevenson, J. Pribil, S. Franke

Evan Wee (7.37 %):J. Morgan, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, S. Franke, D. Ferreira

Ronald Earnshaw (2.11 %):S. Stevenson, J. Pribil

Tariq Khan (1.05 %):S. Stevenson

Barbara Maly (1.05 %):P. Cuddy

Donna Szpakowski (10.53 %):J. Morgan, A. Hopkins, S. Lewis, E. Pelozza, S. Lehman, P. Cuddy, S. Trosow, C. Rahman, S. Franke, D. Ferreira

John Fyfe Millar (10.53 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Devinder Luthra (1.05 %):E. Pelozza

Gary Brown (4.21 %):S. Stevenson, S. Trosow, C. Rahman, D. Ferreira

Conflict (0): None

**Majority Winner: Mike Marsman; Claudio De Vincenzo; Justin Dias;
Donna Szpakowski; John Fyfe Millar; Zeba Hashmi; Tyrrel de
Langley**

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

That the following actions be taken with respect to appointments to the Eldon House Board of Directors:

a) the following BE APPOINTED to Eldon House for the term ending November 14, 2026:

Mike Donachie
Doug Fleming
Rebecca Griesmayer
Megan Halliday
Louanne Henderson
Joseph O'Neil
Donald Millar
Devinder Luthra

b) the City Clerk BE DIRECTED to contact Bruce Duncan and invite Mr. Duncan to submit an application for consideration of appointment to the Eldon House Board of Directors; it being noted that Mr. Duncan had contacted the City Clerks office after the submission deadline for the SPPC agenda;

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from M. Donachie, Board Chair, Eldon House with respect to this matter.

Motion Passed

VOTING RECORD:

Moved by: S. Hillier
Seconded by: A. Hopkins

That the following BE APPOINTED to Eldon House for the term ending November 14, 2026:

Mike Donachie
Doug Fleming
Rebecca Griesmayer

Megan Halliday
Louanne Henderson
Joseph O'Neil
Donald Millar
Devinder Luthra

it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from M. Donachie, Board Chair, Eldon House with respect to this matter.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Moved by: P. Van Meerbergen
Seconded by: J. Pribil

That the City Clerk BE DIRECTED to contact Bruce Duncan and invite Mr. Duncan to submit an application for consideration of appointment to the Eldon House Board of Directors; it being noted that Mr. Duncan had contacted the City Clerks office after the submission deadline for the SPPC agenda.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

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

Moved by: C. Rahman
Seconded by: S. Trosow

That Susan Toth BE APPOINTED to the London Police Services Board for the term ending November 14, 2026.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Nays: (1): P. Van Meerbergen

Motion Passed (14 to 1)

VOTING RECORD:

Election

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

Susan Toth (53.33 %):J. Morgan, A. Hopkins, E. Pelozza, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Beth Allison (0.00 %):None

Patrick Davis (0.00 %):None

Sarvarinder Dohil (0.00 %):None

Doug Fleming (0.00 %):None

Sarah Hamza (0.00 %):None

Tariq Khan (0.00 %):None

Andrew Marlowe (0.00 %):None

John Murphy (0.00 %):None
Paul Paolatto (46.67 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil
David Smith (0.00 %):None
Tatiana Zdyb (0.00 %):None
Conflict (0): None

Majority Winner: Susan Toth

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

Moved by: C. Rahman
Seconded by: S. Lewis

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson
Zeba Hashmi
Heather Jack
Beth Allison
Scott Andrew Collyer
Jeremy McCall
Sharon Desserud

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this matter.

Yeas: (12): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, and S. Franke

Nays: (3): E. Pelozo, D. Ferreira, and S. Hillier

Motion Passed (12 to 3)

VOTING RECORD:

Election

Appointment to the London Public Library (Requires 7 Members)

Awad Alijed (2.86 %):A. Hopkins, H. McAlister, S. Franke

Erin De Coste (0.00 %):None

Brian Gibson (10.48 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

Zeba Hashmi (6.67 %):J. Morgan, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, H. McAlister, S. Franke

Heather Jack (5.71 %):J. Morgan, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Quintin Lang (3.81 %):J. Morgan, S. Trosow, S. Franke, D. Ferreira

Mandy Penney (4.76 %):A. Hopkins, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Ayman Abu Sharkh (1.90 %):E. Pelozo, C. Rahman

Beth Allison (4.76 %):P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Ken Baldwin (6.67 %):A. Hopkins, S. Lewis, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, D. Ferreira

Summer Burton (4.76 %):E. Pelozo, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Susan Wendy Chesworth (0.00 %):None

Scott Andrew Collyer (8.57 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil
Sharon Desserud (4.76 %):S. Lewis, S. Hillier, P. Van Meerbergen, J. Pribil, D. Ferreira
Doug Fleming (0.00 %):None
Kathryn Gilbert (0.95 %):C. Rahman
George Goodall (0.00 %):None
Rania El Hadary (0.00 %):None
Michael Herbert (1.90 %):S. Trosow, D. Ferreira
Fares Hussein (1.90 %):P. Cuddy, J. Pribil
Tariq Khan (0.95 %):S. Stevenson
Jennifer Matthews (0.00 %):None
Jeremy McCall (10.48 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, S. Stevenson, J. Pribil, C. Rahman, S. Franke
Susan Nickle (0.00 %):None
Ryan O'Hagan (8.57 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozo, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy
Zak Rahim (6.67 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil
Erin Ross (0.00 %):None
Pat Sullivan (0.00 %):None
April Voth (2.86 %):H. McAlister, S. Trosow, C. Rahman
Evan Wee (0.00 %):None
Conflict (0): None

Majority Winner: Brian Gibson; Jeremy McCall; Ryan O'Hagan; Scott Andrew Collyer; Ken Baldwin; Zak Rahim; Zeba Hashmi

Moved by: S. Hillier
Seconded by: P. Cuddy

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson
Zeba Hashmi
Ken Baldwin
Scott Andrew Collyer
Jeremy McCall
Ryan O'Hagan
Zak Rahim

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this.

Moved by: S. Lewis
Seconded by: S. Stevenson

That the candidates to be appointed to the London Public Library Board BE AMENDED to remove Ken Baldwin and add Heather Jack.

Yeas: (9): J. Morgan, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, S. Franke, E. Pelozo, and D. Ferreira

Nays: (6): H. McAlister, S. Trosow, C. Rahman, A. Hopkins, P. Van Meerbergen, and S. Hillier

Motion Passed (9 to 6)

Moved by: S. Hillier
Seconded by: P. Cuddy

As Amended:

That the following BE APPOINTED to the London Public Library Board for the term ending November 14, 2026:

Brian Gibson
Zeba Hashmi
Scott Andrew Collyer
Jeremy McCall
Ryan O'Hagan
Zak Rahim
Heather Jack

it being noted that the Strategic Priorities and Policy Committee received a communication dated October 26, 2022 from M. Ciccone, CEO and Chief Librarian with respect to this.

Yeas: (7): S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Lehman, P. Van Meerbergen, and E. Pelozza

Nays: (8): J. Morgan, H. McAlister, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, and S. Hillier

Motion Failed (7 to 8)

Moved by: S. Lewis
Seconded by: S. Stevenson

That, notwithstanding the Council Policy, an additional selection process BE UNDERTAKEN whereby each candidate from the previous selection process who received five votes or more, be included on a new selection ballot for consideration of appointment to the London Public Library Board.

Yeas: (13): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, and D. Ferreira

Nays: (2): E. Pelozza, and S. Hillier

Motion Passed (13 to 2)

Election

Selection #2 - London Public Library Board – **Round 1**

Brian Gibson (9.90 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Zeba Hashmi (11.88 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, C. Rahman, S. Franke

Heather Jack (11.88 %):J. Morgan, A. Hopkins, S. Lewis, E. Pelozza, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Mandy Penney (5.94 %):A. Hopkins, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Beth Allison (8.91 %):J. Morgan, A. Hopkins, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, D. Ferreira

Ken Baldwin (6.93 %):A. Hopkins, S. Hillier, E. Pelozza, H. McAlister, S. Trosow, C. Rahman, D. Ferreira

Summer Burton (3.96 %):S. Trosow, C. Rahman, S. Franke, D. Ferreira

Scott Andrew Collyer (9.90 %):J. Morgan, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

Sharon Desserud (4.95 %):J. Morgan, P. Van Meerbergen, J. Pribil, S. Franke, D. Ferreira

Jeremy McCall (11.88 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke

Ryan O'Hagan (6.93 %):S. Lewis, S. Hillier, E. Peloz, H. McAlister, P. Cuddy, C. Rahman, S. Franke

Zak Rahim (6.93 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Conflict (0): None

Majority Winner: No majority

Election

Selection #2 - London Public Library Board – **Round 2**

Brian Gibson (11.11 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

Zeba Hashmi (12.12 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, C. Rahman, S. Franke

Heather Jack (12.12 %):J. Morgan, A. Hopkins, S. Lewis, E. Peloz, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Mandy Penney (6.06 %):A. Hopkins, H. McAlister, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Beth Allison (8.08 %):J. Morgan, A. Hopkins, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, S. Franke

Ken Baldwin (6.06 %):S. Hillier, E. Peloz, H. McAlister, S. Trosow, C. Rahman, D. Ferreira

Scott Andrew Collyer (10.10 %):J. Morgan, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

Sharon Desserud (8.08 %):J. Morgan, S. Lewis, P. Van Meerbergen, H. McAlister, J. Pribil, S. Trosow, C. Rahman, D. Ferreira

Jeremy McCall (11.11 %):J. Morgan, A. Hopkins, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke

Ryan O'Hagan (8.08 %):A. Hopkins, S. Lewis, S. Hillier, E. Peloz, H. McAlister, P. Cuddy, C. Rahman, S. Franke

Zak Rahim (7.07 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Conflict (0): None

Majority Winner: No majority

Election

Selection #2 - London Public Library Board – **Round 3**

Brian Gibson (13.40 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Franke, D. Ferreira

Zeba Hashmi (13.40 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Peloz, P. Van Meerbergen, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke

Heather Jack (12.37 %):J. Morgan, A. Hopkins, S. Lewis, E. Peloz, S.

Lehman, H. McAlister, P. Cuddy, S. Stevenson, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Beth Allison (11.34 %):J. Morgan, A. Hopkins, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke

Scott Andrew Collyer (11.34 %):J. Morgan, A. Hopkins, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman

Sharon Desserud (9.28 %):J. Morgan, S. Lewis, P. Van Meerbergen, H. McAlister, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Jeremy McCall (12.37 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke

Ryan O'Hagan (8.25 %):A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, H. McAlister, P. Cuddy, C. Rahman, S. Franke

Zak Rahim (8.25 %):S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Conflict (0): None

Majority Winner: Brian Gibson; Zeba Hashmi; Heather Jack; Jeremy McCall; Beth Allison; Scott Andrew Collyer; Sharon Desserud

4.42 Consideration of Appointment to the London Transit Commission
(Requires 3 Members)

Moved by: S. Stevenson

Seconded by: H. McAlister

That the following BE APPOINTED to the London Transit Commission for the term ending November 14, 2026:

Sheryl Rooth
Scott Andrew Collyer
Stephanie Marentette

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

Election

Appointment to London Transit Commission (Requires 3 Members)

Tariq Khan (9.30 %):A. Hopkins, H. McAlister, C. Rahman, D. Ferreira

Sheryl Rooth (27.91 %):J. Morgan, A. Hopkins, S. Lewis, E. Pelozza, S. Lehman, H. McAlister, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Franke, D. Ferreira

Shahzad Ahmed (6.98 %):J. Morgan, S. Hillier, S. Franke

Beth Alison (4.65 %):S. Lehman, P. Cuddy

Scott Andrew Collyer (16.28 %):S. Lewis, S. Hillier, P. Van Meerbergen, S. Lehman, P. Cuddy, S. Stevenson, J. Pribil

Kim (0.00 %):None

Andrew Marlowe (6.98 %):S. Trosow, C. Rahman, S. Franke

Donald Millar (0.00 %):None

Bud Polhill (6.98 %):P. Van Meerbergen, S. Trosow, D. Ferreira

Stephanie Marentette (20.93 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, P. Van Meerbergen, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil

Conflict (0): None

Majority Winner: Sheryl Rooth; Stephanie Marentette; Scott Andrew Collyer

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

Moved by: E. Pelozza

Seconded by: S. Lehman

That Matthew Reid BE APPOINTED to the Middlesex-London Health Unit Board for the term ending November 14, 2026; it being noted that the Strategic Priorities and Policy Committee received a communication dated November 14, 2022 from K. Elliot, Vice Chair and E. Williams, Secretary, Middlesex-London Board of Health with respect to this matter.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

VOTING RECORD:

Election

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

Andrew Marlowe (6.67 %):S. Trosow

Matthew Reid (93.33 %):J. Morgan, A. Hopkins, S. Lewis, S. Hillier, E. Pelozza, P. Van Meerbergen, S. Lehman, H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Franke, D. Ferreira

Hiba Hamid (0.00 %):None

Michael Oates (0.00 %):None

Daniel Tyo (0.00 %):None

Conflict (0): None

Majority Winner: Matthew Reid

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

Moved by: S. Stevenson

Seconded by: A. Hopkins

That Scott Atchison BE APPOINTED to the Plumbers' and Drain Layers' Examining Board for the term ending November 14, 2026.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

- 4.45 RBC Place London Board Appointment Recommendations

Moved by: S. Hillier

Seconded by: S. Franke

That the following actions be taken with respect to the appointments to the RBC Place London Board of Directors:

a) Jenny Diplock and David Smith - Class 1 - term ending November 14, 2023;

b) Jeffrey Floyd - Class 2 - term ending November 14, 2024; and,

c) Susan Judd, Garrett Vanderwyst, Eunju Yi, Ross De Gannes and Linda Nicholls - Class 3 - term ending November 14, 2025.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Nays: (1): S. Trosow

Motion Passed (14 to 1)

4.46 London & Middlesex Community Housing Tenant Resignation

Moved by: S. Lewis

Seconded by: S. Trosow

That the City Clerk BE DIRECTED to bring forward applications to be considered to fill the tenant vacancy at a future meeting of the Strategic Priorities and Policy Committee; it being noted that the Strategic Priorities and Policy Committee received a communication dated October 20, 2022 from P. Chisholm, Chief Executive Officer, London & Middlesex Community Housing with respect to this matter, outlining the resignation of a tenant member.

Yeas: (15): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelosa, D. Ferreira, and S. Hillier

Motion Passed (15 to 0)

5. Deferred Matters/Additional Business

None.

6. Confidential

Moved by: S. Hillier

Seconded by: A. Hopkins

That the Strategic Priorities and Policy Committee convene, in closed session, in order to consider a matter related to solicitor-client privileged advice.

Motion Passed

The Strategic Priorities and Policy Committee convenes, in closed session, from 5:25 PM to 5:38 PM.

7. Adjournment

Moved by: P. Van Meerbergen

Seconded by: S. Hillier

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:18 PM.