

38TH REPORT OF THE COMMITTEE OF THE WHOLE

Meeting held on November 23, 2011 commencing at 4:35 p.m.

PRESENT: Councillors W.J. Polhill (Acting Mayor), W.J. Armstrong, S. Orser, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher and J.P. Bryant; and L. Rowe (Secretary).

ALSO PRESENT: J. Bennett, P. Jaffe, B. McKinnon, S. Polhill, T. Roberts, P. Sattler, K. Bushell, M. Moynihan, P. Tufts and K. Young (TVDSB); R.L. Fair, J.P. Barber, L. Livingstone, D. O'Brien and C. Saunders.

I YOUR COMMITTEE RECOMMENDS:

Matters of
Common Interest
– City of London
and TVDSB

1. That the following actions be taken with respect to establishing a forum for collaboration and discussion relative to matters of common interest to The Corporation of the City of London and the Thames Valley District School Board:

- (a) a City/TVDSB Liaison Committee **BE ESTABLISHED**, comprised of representatives of the Municipal Council and the Board of Trustees;
- (b) the City Clerk, in liaison with the Civic Administration and the TVDSB Administration, **BE DIRECTED** to develop draft terms of reference for the Liaison Committee noted in (a), above, for report back to and approval of the Municipal Council and the TVDSB Trustees; it being noted that the terms of reference should provide for the appropriate administrative support; and
- (c) the Civic Administration and the TVDSB Administration **BE REQUESTED** to meet on a regular basis to discuss matters of mutual interest and to provide regular updates to the Community Services Committee with respect to those discussions;

it being noted that the Committee of the Whole heard a verbal presentation from Tracy Grant, Chair; Kevin Bushell, Executive Officer, Facility Services and Capital Planning; Marion Moynihan, Superintendent; and Paul Tufts, Superintendent, with respect to this matter.

Response of the
Civic
Administration to
Concerns Raised
by Occupy London
at Committee of
the Whole

2. (1) That the November 23, 2011 update report from the Executive Director of Community Services **BE RECEIVED** and **BE REFERRED** to the Community Services Committee for its consideration; it being noted that the concerns expressed from representatives of Occupy London, at the October 28, 2011 CW meeting held specifically for the purpose of hearing the concerns of Occupy London, do not necessarily reflect the viewpoint of Occupy London as a whole. (2011-P05-00)

II YOUR COMMITTEE REPORTS:

Disclosure of
Pecuniary Interest
– Councillor M.
Brown

3. That Councillor M. Brown disclosed a pecuniary interest in clause 1 of this Report by indicating that he is employed by the Thames Valley District School Board.

The meeting adjourned at 6:06 p.m.