AGENDA

BOARD OF CONTROL

Council Chambers

City Hall

Wednesday, 10:00 a.m.

September 14, 2005

VISION LONDON - LONDON, THE FOREST CITY

We are a caring, responsive community committed to the health and well-being of all Londoners. The actions we take will be socially, environmentally and fiscally responsible so that our quality of life is enhanced and sustained for future generations. Our people, heritage, diverse economy, strategic location, land and resources are our strengths.

MEMBERS OF THE BOARD

Mayor A. M. DeCicco (Chair)  
Controller W. R. Monteith  
Controller G. D. Hume  
Deputy Mayor T. C. Gosnell  
Controller W. J. Polhill  
K. W. Bain (City Clerk)

PART 1 DISCLOSURES OF PECUNIARY INTEREST

PART 2 SCHEDULE OF APPOINTMENTS

10:00 a.m. - Consent Items
10:05 a.m. - Standing Committee Recommendations
10:10 a.m. - Confidential matter pertaining to labour relation or employee negotiations.  
(See Communication # 20)
10:15 a.m. - Confidential matter pertaining to personal matters about an identifiable individual including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding a personnel matter  
(See Communication # 21)
10:45 a.m. - Report on London’s Next Economy  
• Paul Paolatto  
(See Communication # 12)
11:45 a.m. - Confidential matter pertaining to personal matters about an identifiable individual including municipal or local board employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding a personnel matter  
(See Communication # 22)

PART 3 CONSENT ITEMS

3. Fire Chief and Director of Paramedic Services – Purchase Of Rescue Pumper For Station 13.

5. General Manager of Finance and Corporate Services – Canadian Comedy Awards & Festival.


11. (a) Chief Administrative Officer – Youth Involvement Initiative.

(b) A. Gilvesy, Executive Director, Investing in Children – Letter of Support for Youth Involvement Initiative.

(c) H. Connell, Executive Director, United Way of London & Middlesex – Letter of Support for Youth Advisory Council Proposal.

PART 4 ITEMS FOR DIRECTION

ECONOMIC DEVELOPMENT


COMMITTEES, BOARDS & COMMISSIONS


MISCELLANEOUS

17. A. Welsh, Legendary Tributes-Promoter – Katrina Live Aid Shows.

PART 5 ITEMS FOR REFERRAL TO ADVISORY COMMITTEES

PART 6 DISCUSSIONS AND ENQUIRIES

PART 7 DEFERRED MATTERS (not attached to this agenda)
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<td>23.</td>
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