AGENDA
BOARD OF CONTROL

Council Chambers
City Hall
Wednesday, 10:00 a.m.
July 19, 2006

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

PART 1 DISCLOSURES OF PECUNIARY INTEREST

PART 2 SCHEDULE OF APPOINTMENTS

10:00 a.m. - Consent Items

10:15 a.m. - Standing Committee Recommendations

10:30 a.m. - Interim London Regional Development Board
- Brian Semkowski, Chair, Interim LRD Board

11:00 a.m. - London Convention Centre – 2005 Annual Report
- L. DaSilva, General Manager
- P. Ferguson, Chair, Board of Directors
(See Communication # 22 )

11:15 a.m. - London Professional Fire Fighters Association
- J. Holmes, President
(See Communication # 28 )

11:30 a.m. - 1764 Oxford Street East
- Mitchell Barran, President & CEO, Trudell Medical Ltd.
- Brad MacDougall & Michelle Quintyn, Goodwill Industries
- Ewart & Ed McLaughlin
(See Communication #26)

1:00 p.m. - Middlesex-London Health Unit
- Dr. G. Pollett
(See Communication # 29 )

PART 3 CONSENT ITEMS


2. General Manager of Planning and Development and Director, Fleet, Facilities & Department Resources – Eldon House and Grosvenor Lodge Restoration (Tender 06-52).
3. General Manager of Finance and Corporate Services - Offer from Masciotra Concrete Forming Limited to Purchase Part 1 of Plan 33R-14441 in Trafalgar Industrial Park, Phase II.

4. General Manager of Finance and Corporate Services - Offer from Torence Karlson (In Trust) to Purchase Part 32, 33R-7094 - Trafalgar Industrial Park, Phase II.

5. General Manager of Finance and Corporate Services - Declaration of Surplus Land and Transfer to Implement Excess Sewer Capacity Agreement – Lambeth Meadows Subdivision.


7. General Manager of Finance and Corporate Services - TSD Data Centre.


9. Director, Wastewater and Treatment – Cedar Avenue – Thames River Erosion Control Project (Tender 06-58).

10. Director, Wastewater and Treatment – Pottersburg Pollution Control Plant Outfall Replacement (Tender 06-66).


15. Director of Roads and Transportation – Supply and Installation of Noise Barrier Wall – Highbury Avenue (Tender 06-68).

16. Director of Roads and Transportation – Surface Treatment / Slurry Seal for Road Maintenance (Tender 06-69).

17. Nominating Committee, Community Advisory Committee on Dearness Services – Filling of Existing Vacancy.


19. Director of Management Support, Audit and Risk – Marilyn Plimmer ats Corporation of the City of London.

20. Director of Management Support, Audit and Risk – Tarek Aboukhamis ats London Police Services Board et al.


### PART 4

#### ITEMS FOR DIRECTION

**COMMITTEES, BOARDS & COMMISSIONS**

22. Chair, Board of Directors, and General Manager, London Convention Centre – London Convention Centre 2005 Annual Report. (Copies of the report are enclosed for Members only.)
23. V. Brown – Resignation of Appointment to Environmental and Ecological Planning Advisory Committee.


25. City Clerk – Establishment of a Compliance Audit Committee.

REALTY AND FACILITY SERVICES


27. City Clerk – Council Action – Allocation of Councillors' Offices.

MISCELLANEOUS


31. (a) City Clerk – Board of Control Action (June 21/06) - Next Steps – "Increasing Women's Participation in Municipal Decision Making".


PART 5 ITEMS FOR REFERRAL TO ADVISORY COMMITTEES

PART 6 DISCUSSIONS AND ENQUIRIES

PART 7 DEFERRED MATTERS (not attached to this agenda)

PART 8 CONFIDENTIAL

(See Confidential Appendix enclosed for Council Members only)

34. Matter pertaining to personal matters about identifiable individuals, who are municipal employees.

35. Matter pertaining to a disposition of land by the Municipality.

36. Matter pertaining to potential litigation affecting the municipality involving an insurance matter.
37. Matter pertaining to labour relations or employee negotiations.

38. Matter pertaining to a proposed or pending acquisition of land by the municipality for municipal purposes.

39. Matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

40. Matter pertaining to litigation or potential litigation affecting the municipality and advice that is subject to solicitor-client privilege including communications necessary for that purpose concerning the W12A landfill.

41. Matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations regarding employment related matters pertaining to positions and individuals within the Corporation.