AGENDA

BOARD OF CONTROL

Council Chambers
City Hall

Wednesday, 9:00 a.m.
October 19, 2005

PLEASE NOTE THE CHANGE IN START TIME

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)  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

9:00 a.m. - Tabling of 2006 Draft Budget followed by Press Conference in Committee Rooms 1 & 2
10:00 a.m. - Consent Items
10:15 a.m. - Standing Committee Recommendations

PART 3 CONSENT ITEMS

1. Director of Wastewater & Treatment – Sewer Maintenance – Internal Spot Repair (RFP 05-33).
2. Director of Wastewater & Treatment – Greenway Pollution Control Centre – Inlet Bar Screens Replacement (Tender 05-74).
3. Director of Wastewater & Treatment – Greenway Pollution Control Centre – Ash Lagoon Decant Recycle System (RFP 05-77).
5. Director of Fleet, Facilities and Departmental Resources – Electrical Services for Various City Facilities – Option to Renew.
6. Fire Chief and Director of Paramedic Services – Manufacturing, Supply & Delivery of Fire Service Vehicles (Tender 05-76).
**PART 4 | ITEMS FOR DIRECTION**

### FINANCIAL & BUDGET MANAGEMENT

18. President, Broughdale Community Association – Ongoing Funding for Operations Similar to "Operation Speakeasy".

### COMMITTEES, BOARDS & COMMISSIONS

20. J. MacDonald, Mainstreet London – Nomination of Representative to Transportation Advisory Committee.

### PERSONNEL & INFORMATION MANAGEMENT

21. Ben Veel, Past Member of Council – Medical Insurance following Retirement.

### MISCELLANEOUS

22. Director of Intergovernmental and Community Liaison – Adopt a Doc Procedures.
(SECRETARY’S NOTE: The report will be either enclosed in Members' envelopes or distributed at the meeting.)
23. B. A. Wells, Friends of Labatt Park – Promoting London as a Location for Movies, TV and Commercials.
24. J. Alvin Boyd – Canadian Royal Heritage Trust Award.
26. Board Chair, OMERS – OMERS Contribution Rate Increase.
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)

27. Matter pertaining to litigation or potential litigation affecting the municipality regarding an insurance claim.

28. Matter pertaining to outstanding litigation commenced by C.H. Excavating (London) Limited affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

29. Matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board concerning a settlement offer, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, all of which concern an offer of settlement with respect to a planning matter involving municipal fees and charges.

30. 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.