

29TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on November 19, 2013, commencing at 2:00 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors N. Branscombe, J.P. Bryant, B. Polhill and J.B. Swan and L. Rowe (Secretary).

ALSO PRESENT: A. Zuidema, J. P. Barber, G. Belch, A. Hagan, M. Hayward, J. Kobarda, L. Livingstone, V. McAlea Major and J. Saunders.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

None.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 29th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 2:01 PM to 2:58 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation, concerning labour relations and employee negotiations in regard to one of the Corporation's associations or unions and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, and advice subject to solicitor-client privilege, including communications necessary for that purpose.

VII. ADJOURNMENT

The meeting adjourned at 3:00 PM.