

1ST REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on December 3, 2013, commencing at 1:32 PM, in Committee Room #5, Second Floor, London City Hall.

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

ALSO PRESENT: A. Zuidema, J. P. Barber, A.L. Barbon, S. Datars Bere, M. Hayward, J. Page and C. Saunders.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

2. Election of Vice-Chair for the term ending November 30, 2014

Recommendation: That Councillor J.P. Bryant BE ELECTED as Vice Chair of the Corporate Services Committee for the term ending November 30, 2014.

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 1st Report of the Corporate Services Committee enclosed for Members only.

The Corporate Services Committee convened in camera from 1:33 PM to 1:48 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and for the purpose of providing instructions and directions to officers and employees of the Corporation with respect to a potential arbitration concerning the apportionment of costs for Social Housing, Ontario Works, Child Care and Land Ambulance between Middlesex County and the City of London.

VII. ADJOURNMENT

The meeting adjourned at 1:49 PM.