



London
CANADA

**COUNCIL
MINUTES
8TH MEETING**

February 27, 2014

The Council meets in Special Session in the Council Chambers this day at 11:50 PM.

PRESENT: Mayor J.F Fontana and Councillors B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D. Brown, H.L. Usher, J.P. Bryant, S.E. White and C. Saunders (City Clerk).

ABSENT: Councillor N. Branscombe.

ALSO PRESENT: A Zuidema, J.P. Barber, J. Braam, B. Coxhead, S. Datars Bere, J.M. Fleming, M. Hayward, G. Kotsifas, L. Livingstone, V. McAlea Major, L. Rowe, J. Stanford, B. Warner and B. Westlake-Power.

At the beginning of the Meeting all Members are present except Councillor N. Branscombe.

I DISCLOSURES OF PECUNIARY INTEREST

None.

II REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

None.

III ADDED REPORTS

1. 7th Report of the Corporate Services Committee

V RECOGNITIONS

None.

IV COMMITTEE OF THE WHOLE, IN CAMERA

None.

VI CONFIRMATION AND SIGNING OF THE MINUTES

None.

VII COMMUNICATIONS AND PETITIONS

None.

VIII MOTIONS OF WHICH NOTICE IS GIVEN

None.

IX REPORTS

7th Report of the Corporate Services Committee

Councillor J.P. Bryant presents.

Motion made by Councillor J.P. Bryant to Approve clause 1.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

Motion Passed

Motion made by Councillor J.P. Bryant to Approve clause C-1 of the Confidential Appendix to the 7th Report of the Corporate Services Committee related to a matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition.

Motion Passed

X DEFERRED MATTERS

None.

XI ENQUIRIES

None.

XII EMERGENT MOTIONS

None.

XIII BY-LAWS

BY-LAW TO BE READ A FIRST, SECOND AND THIRD TIME:

Motion made by Councillor J.B. Swan and seconded by Councillor S. Orser to Approve Introduction and First Reading of Bill No. 125.

Motion Passed

Motion made by Councillor H.L. Usher and seconded by Councillor J.B. Swan to Approve Second Reading of Bill No. 125.

Motion Passed

Motion made by Councillor H.L. Usher and seconded by Councillor M. Brown to Approve Third Reading and Enactment of Bill No. 125.

Motion Passed

The following by-law is passed and enacted as a by-law of The Corporation of the City of London:

<p>Bill No. 125 By-law No. A.-7078-96</p>	<p>A by-law to confirm the proceedings of the Special Council Meeting held on the 27th day of February, 2014. (City Clerk)</p>
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XIV ADJOURNMENT

Motion made by Councillor J.L. Baechler and seconded by Councillor M. Brown to Adjourn.

Motion Passed

The meeting adjourned at 11:52 PM.

Joe Fontana, Mayor

Catharine Saunders, City Clerk