

16TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on June 10, 2014, commencing at 3:04 PM, in Committee Room #5, Second Floor, London City Hall.

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

ABSENT: Councillors J.P. Bryant and J.B. Swan.

ALSO PRESENT: J.P. Barber, K. Dawtrey and M. Hayward.

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 16th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 3:05 PM to 3:18 PM after having passed a motion to do so, with respect to the following matter:

C-1. A matter pertaining to personal matters about identifiable individuals, including municipal or local board employees; advice and recommendations of officers and employees of the Corporation and communications necessary for that purpose; employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

VII. ADJOURNMENT

The meeting adjourned at 3:19 PM.