4TH REPORT OF THE

CORPORATE SERVICES COMMITTEE

Special Meeting held on January 27, 2015, commencing at 3:01 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Deputy Mayor M. Cassidy (Chair); Mayor M. Brown; and Councillors A. Hopkins, J. Morgan, H.L. Usher and J. Zaifman and L. Rowe (Secretary).

ALSO PRESENT: Councillors J. Helmer, P. Hubert, V. Ridley and P. Squire; A. Zuidema, J.P. Barber, S. Corman, P. Foto, V. McAlea Major and C. Saunders.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. CONSENT ITEMS

2. Accessibility of 2014 Municipal Election

Recommendation: That, on the recommendation of the City Clerk, the staff report dated January 27, 2015 regarding the accessibility of the 2014 City of London Municipal Election BE RECEIVED for information.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

(See Confidential Appendix to the 4th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 3:05 PM to 3:45 PM after having passed a motion to do so, with respect to the following matter:

C-1. A matter pertaining to personal matters including information regarding identifiable individuals, including municipal employees, advice or recommendations of officers and employees of the Corporation including communications for that purpose and for the purpose of providing instructions and directions to officers and employees of the Corporation.

VII. ADJOURNMENT

The meeting adjourned at 3:46 PM.