

6TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on February 9, 2015, commencing at 3:04 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 P. Hubert, V. Ridley, P. Squire and M. van Holst; A. Zuidema, J.P. Barber, G. Belch, K. Dawtrey and V. McAlea Major.

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 6th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 3:05 PM to 4:05 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to labour relations, employee negotiations, personal matters about identifiable individuals, including current and former municipal employees, outstanding litigation affecting the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and for the purpose of providing directions to officers and employees of the Corporation.
- C-2. A matter pertaining to advice that is subject to solicitor-client privilege including communications necessary for that purpose, and for the purpose of giving instructions and directions to the solicitors of the municipality in connection with such advice relating to appointments to the Western Fair Association.

VII. ADJOURNMENT

The meeting adjourned at 4:05 PM.