

27TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on November 24, 2015, commencing at 3:17 PM, in Committee Room #5, Second Floor, London City Hall.

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

ALSO PRESENT: Councillors J. Helmer, T. Park, V. Ridley and M. van Holst; A. Zuidema, J.P. Barber, M. Hayward, V. McAlea Major, C. Saunders and J. Smout.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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 (Confidential Appendix enclosed for Members only.)

The Corporate Services Committee convened in camera from 3:18 PM to 4:02 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 with respect to employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary 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 4:03 PM.