

16TH REPORT OF THE
CIVIC WORKS COMMITTEE

Meeting held on November 24, 2015, commencing at 11:41 AM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor H.L. Usher (Chair), Councillors J. Helmer, T. Park and V. Ridley and J. Martin (Secretary).

ABSENT: Councillor M. van Holst.

ALSO PRESENT: J. Barber, G. Belch, J. Braam, T. Corbett (Advocates LLP), A. Henry, J. Lucas, P. Lupton, L. Rowe and R. Welker.

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 Civic Works Committee convened in camera from 11:43 AM to 12:42 PM after having passed a motion to do so, with respect to the following matters:

C-1 A matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, and related reports, advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose.

C-2 A matter pertaining to Litigation currently before the Superior Court of Justice, Court file No. 8922/12 affecting the municipality; and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

VII. ADJOURNMENT

The meeting adjourned at 12:45 PM.