

2ND REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on December 7, 2015, commencing at 3:02 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Deputy Mayor M. Cassidy (Chair) and Councillors J. Morgan, V. Ridley, H.L. Usher and J. Zaifman and L. Rowe (Secretary).

ALSO PRESENT: Councillors J. Helmer, A. Hopkins, P. Hubert and T. Park; A. Zuidema, S. Crawford, S. Datars Bere, K. Dawtrey, A. Hagan, V. McAlea Major and D. O'Brien.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED 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 3:04 PM to 3:50 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 current and former municipal employees, with respect to employment-related matters; labour relations and employee negotiations; litigation or potential litigation affecting the municipality; advice that is subject to solicitor-client privilege; and advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose.

VII. ADJOURNMENT

The meeting adjourned at 3:51 PM.