

6TH REPORT OF THE

FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Special Meeting held on February 21, 2012, commencing at 2:00 PM, in Committee Room No. 3, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors J.L. Baechler, N. Branscombe, D. Brown and P. Hubert and L. Rowe (Secretary).

ALSO PRESENT: T. Dobbie, J.P. Barber and V. McAlea Major.

I. DISCLOSURES OF PECUNIARY INTEREST

1. No pecuniary interests were disclosed.

II. CONSENT ITEMS

III. SCHEDULED ITEMS

IV. ITEMS FOR DIRECTION

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

VI. CONFIDENTIAL

(See Confidential Appendix to the 6th Report of the Finance and Administrative Services Committee enclosed for Members only.)

The Finance and Administrative Services Committee convened in camera from 2:00 PM to 2:25 PM after having passed a motion to do so, with respect to the following matter:

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

VII. ADJOURNMENT

The meeting adjourned at 2:25 PM.