

18TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on July 26, 2016, commencing at 3:02 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor J. Morgan (Acting Chair) and Councillors V. Ridley and H.L. Usher; and L. Rowe (Secretary).

ABSENT: Councillor J. Zaifman.

ALSO PRESENT: Councillors J. Helmer, P. Hubert, T. Park and M. van Holst; A. Zuidema, J.P. Barber, K. Dawtrey, V. McAlea Major, D. Popadic and C. Saunders.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. STAFF REPORT - Policy for Processing - Ontario Ombudsman Investigations

That, on the recommendation of the City Clerk, the proposed by-law attached to the staff report dated July 26, 2016 as Appendix "A", to establish a policy for the processing of information pertaining to Ontario Ombudsman investigations, BE INTRODUCED at the Municipal Council Meeting to be held on July 26, 2016.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL (See Confidential Appendix to the 18th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 3:15 PM to 3:47 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose relating to Ombudsman investigations.

VII. ADJOURNMENT

The meeting adjourned at 3:48 PM.