

**23RD REPORT OF THE**  
**CORPORATE SERVICES COMMITTEE**

Meeting held on October 4, 2016, commencing at 12:00 PM, in the Council Chambers, Second Floor, London City Hall.

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

**ABSENT:** Councillors V. Ridley and T. Park.

**ALSO PRESENT:** Councillors M. van Holst, M. Salih, P. Squire and A. Hopkins; A. Zuidema, A. Hagan, M. Hayward, D. Mounteer, K. Scherr, S. Spring and B. Warner.

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**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**

2. COUNCIL MEMBER SUBMISSION - Recording of In Closed Session Meetings

That the Civic Administration BE DIRECTED to take the necessary steps to implement audio recording of closed meeting sessions, which would include a report back on the necessary policies and procedures, etc. that would need to be put in place as part of the implementation process.

Motion Passed

YEAS: J. Morgan, H.L. Usher, J. Helmer (3)

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

3. Corporate Services Committee Deferred Matters List

That the Corporate Services Committee Deferred Matters List, as of September 14, 2016, BE RECEIVED.

Motion Passed

YEAS: J. Morgan, H.L. Usher, J. Helmer (3)

**VI. CONFIDENTIAL**

*(See Confidential Appendix to the 23rd Report of the Corporate Services Committee enclosed for Members only.)*

The Corporate Services Committee convened in camera from 12:23 PM to 12:40 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of

land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial, information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition.

- C-2. A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to one of the Corporation's associations or unions and litigation or potential litigation, including matters before administrative tribunals affecting the municipality including communications necessary for that purpose.

## **VII. ADJOURNMENT**

The meeting adjourned at 12:42 PM.