

**1ST REPORT OF THE**  
**CORPORATE SERVICES COMMITTEE**

Special Meeting held on December 5, 2016, commencing at 8:30 PM, in the Council Chambers, Second Floor, London City Hall.

**PRESENT:** Councillor P. Hubert (Acting Chair); Mayor M. Brown; Councillors J. Helmer, J. Morgan, T. Park and H.L. Usher; and L. Rowe (Secretary).

**ALSO PRESENT:** Councillors M. van Holst, B. Armstrong, M. Salih, M. Cassidy, P. Squire, A. Hopkins and V. Ridley; D. Munteer and C. Saunders.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. ADDED - Appointment of Acting Chair

That it BE NOTED that Councillor P. Hubert was appointed Acting Chair.

**II. CONSENT ITEMS**

None.

**III. SCHEDULED ITEMS**

None.

**IV. ITEMS FOR DIRECTION**

None.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. CONFIDENTIAL**

(See Confidential Appendix to the 1st Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 8:33 PM to 11:22 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to advice subject to solicitor-client privilege, including communications necessary for that purpose; advice and recommendations of officers and employees of the Corporation, including communications necessary for that purpose, related to employment-related matters and identifiable individuals.

**VII. ADJOURNMENT**

The meeting adjourned at 11:23 PM.