

**12TH REPORT OF THE**  
**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE**

Special Meeting held on April 13, 2012, commencing at 9:15 AM, Windermere Manor, North Meeting Room, 300 Collip Circle.

**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, P. Foto and V. McAlea Major.

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**I. DISCLOSURES OF PECUNIARY INTEREST**

1. 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**

*(See Confidential Appendix to the 12th Report of the Finance and Administrative Services Committee enclosed for Members only.)*

The Finance and Administrative Services Committee convened in camera from 9:16 AM to 4:30 PM after having passed a motion to do so, with respect to the following matters:

- C-1. A matter pertaining to personal matters, including information regarding identifiable individual(s), 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.
- C-2. A matter pertaining to employee negotiations including 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 and for the purpose of providing instructions and directions to officers and employees of the Corporation.

**VII. ADJOURNMENT**

The meeting adjourned at 4:30 PM.