

18TH REPORT OF THE
FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Special Meeting held on June 12, 2012, commencing at 4:00 PM, in Committee Room No. 3, Second Floor, London City Hall.

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

ABSENT: N. Branscombe.

ALSO PRESENT: Councillor M. Brown; T. Dobbie, M. Hayward, K. Dawtrey, A. Hagan, V. McAlea Major and L. Palarchio.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that 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 18th Report of the Finance and Administrative Services Committee enclosed for Members only.)

The Finance and Administrative Services Committee convened in camera from 4:01 PM to 4:25 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to labour relations and employee negotiations, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, concerning Group Grievance 508-06 and Policy Grievance 902-07 between the London Civic Employees' Local Union No. 107 and The Corporation of the City of London in relation to the Equipment Operator 2 job evaluation.

VII. ADJOURNMENT

The meeting adjourned at 4:27 PM.