### **4TH REPORT OF THE**

# **SERVICES REVIEW COMMITTEE**

Meeting held on June 25, 2012, commencing at 1:04 PM, in Committee Room #5, Second Floor, London City Hall.

**PRESENT**: Committee Members: Councillor N. Branscombe (Chair), Mayor J. Fontana and Councillors J.L. Baechler, D. Brown, P. Hubert and H.L. Usher and B. Westlake-Power (Secretary).

ABSENT: Councillors M. Brown, D.G. Henderson and J.B. Swan.

ALSO PRESENT: Councillor J.P. Bryant; M. Hayward and S. Houde.

### I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that Councillor Hubert disclosed a pecuniary interest in clause 2 of this Report, which references Ontario Works Programs, by indicating that he is the Executive Director of a Social Services Agency that has a service contract with Ontario Works.

### II. CONSENT ITEMS

 2013 Business Plan Distribution (Secretary's Note: the 2013 Business Plan binder is available for viewing in the City Clerk's Office, and on the City website.)

Recommendation: That, on the recommendation of the City Treasurer, Chief Financial Officer, the report dated June 25, 2012 summarizing the distribution of the 2013 Business Plans, **BE RECEIVED**; it being noted that the 2013 Business Plans were distributed at the meeting.

# III. SCHEDULED ITEMS

None.

## IV. ITEMS FOR DIRECTION

None.

# V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

## VI. ADJOURNMENT

The meeting adjourned at 1:57 PM.