

Corporate Services Committee

Report

3rd Meeting of the Corporate Services Committee
January 21, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer , P. Van Meerbergen,
A. Kayabaga, S. Hillier
ABSENT: Mayor E. Holder
ALSO PRESENT: B. Westlake-Power

The meeting is called to order at 12:30 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: P. Van Meerbergen

Seconded by: S. Hillier

That the Corporate Services Committee convene, In Closed Session at 12:32 PM, with respect to a matter pertaining to personal matters about an identifiable individual, including communications necessary for that purpose, as it relates to interviews for the Eldon House Board of Directors.

Motion Passed

The Corporate Services Committee convened in closed session from 12:32 PM to 2:34 PM.

7. Adjournment

The meeting adjourned at 2:34 PM.