

**28TH REPORT OF THE**  
**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE**

Special Meeting held on October 30, 2012, commencing at 4:00 PM, in Committee Room #3, Second Floor, London City Hall.

**PRESENT:** Mayor J.F. Fontana (Chair), Councillors N. Branscombe and P. Hubert and L. Rowe (Secretary).

**ABSENT:** Councillors J.L. Baechler and D. Brown.

**ALSO PRESENT:** A. Zuidema, J. Page and B. Warner.

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**I. DISCLOSURES OF PECUNIARY INTEREST**

1. That it **BE NOTED** 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 28th 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 4:06 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to a proposed or pending acquisition of land by the municipality in connection with the Springbank Drive road widening project and related expropriations; litigation or potential litigation with respect to the expropriation of temporary easement on a property located at 339 Springbank Drive, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with the expropriation of temporary easement on a property located at 339 Springbank Drive; and directions and instructions to officers and employees or agents of the municipality regarding conduct of litigation in connection with the expropriation of temporary easement on a property located at 339 Springbank Drive.

**VII. ADJOURNMENT**

Meeting adjourned at 4:07 PM.