

31ST REPORT OF THE
FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE

Special meeting held on November 20, 2012, commencing at 2:04 PM, in Committee Room #5, Second Floor, London City Hall.

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

ABSENT: Councillors N. Branscombe and D. Brown.

ALSO PRESENT: A. Zuidema, F. Angeletti, T.L. Dobbie, V. McAlea Major and J. McNair.

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 (Confidential Appendix enclosed for Members only.)

(See Confidential Appendix to the 31st Report of the Finance and Administrative Services Committee enclosed for Members only.)

The Finance and Administrative Services Committee convened in camera from 2:05 PM to 2:59 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to reports, advice and recommendations of officers and employees of the Corporation, concerning personal matters including information regarding identifiable individuals who are municipal employees, litigation or potential litigation and information which is the subject of solicitor client privilege.

VII. ADJOURNMENT

The meeting adjourned at 3:00 PM.