

3RD REPORT OF THE
CIVIC WORKS COMMITTEE

Special Meeting held on January 14, 2013, commencing at 3:30 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor P. Van Meerbergen (Chair), Mayor J. Fontana, Councillors M. Brown, S. Orser, H.L. Usher and S. White and J. Martin (Secretary).

ALSO PRESENT: Councillor J. Bryant, J. Barber, J. Braam, J. Fleming, N. Hall, B. Krichker, and E. Soldo.

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 enclosed for Members only.)

The Civic Works Committee convened in camera from 3:32 PM to 3:55 PM after having passed a motion to do so, with respect to the following matter:

- C-1 A matter pertaining to litigation or potential litigation with respect to the application of AnnaMaria Valastro to the Ontario Superior Court of Justice, bearing Court File No. 8937-12 in connection with By-law DR-102-207, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in connection with the application of AnnaMaria Valastro to the Ontario Superior Court of Justice, bearing Court File No. 8937-12 in connection with By-law DR-102-207 and giving instructions and directions to the solicitors of the municipality in connection with the application filed in the Ontario Superior Court of Justice.

VII. ADJOURNMENT

The meeting adjourned at 3:57 PM.