

5TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on February 12, 2013, commencing at 1:05 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors N. Branscombe, J.P. Bryant, B. Polhill and J.B. Swan and L. Rowe (Secretary).

ALSO PRESENT: Councillors J.L. Baechler, D.G. Henderson, P. Hubert, S. Orser and S.E. White; A. Zuidema, P. Foto, A. Hagan and V. McAlea Major; F. Angeletti, T. Dobbie, G. Jones and J. McNair.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it **BE NOTED** that no pecuniary interests are 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 5th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 1:06 PM to 3:40 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter pertaining to personal information about identifiable individuals including municipal employees, with respect to employment-related matters; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; advice or recommendations of officers and employees of the Corporation, including communications necessary for that purpose; and for the purpose of providing instructions and directions to officers and employees of the Corporation.

VII. ADJOURNMENT

The meeting adjourned at 3:40 PM.