

# Corporate Services Committee

## Report

10th Meeting of the Corporate Services Committee  
June 8, 2020

PRESENT: Councillors A. Kayabaga, M. van Holst (Acting Chair), J. Helmer, J. Morgan, A. Hopkins, Mayor E. Holder

ALSO PRESENT: S. Spring, B. Westlake-Power

Remote Attendance: Councillors S. Lewis, M. Cassidy, S. Hillier; L. Livingstone, A. Barbon, B. Card, C. Saunders, M. Schulthess, E. Skalski, B. Warner, T. Wellhauser

The meeting is called to order at 12:02 PM; it being noted that the follow Members were in remote attendance: Mayor E. Holder, J. Helmer, J. Morgan, A. Hopkins, A. Kayabaga

### 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Consent

#### 2.1 Agreement Between The City of London and Donald Jones Management Services Inc. - Management of Centennial Hall

Moved by: A. Hopkins  
Seconded by: E. Holder

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer, the proposed by-law appended to the staff report dated June 8, 2020 as Appendix "A" BE INTRODUCED at the Municipal Council meeting to be held on June 16, 2020 to:

a) approve a five year extension agreement to December 31, 2025 between The Corporation of the City of London (the City) and Donald Jones Management Services Inc. appended to the staff report dated June 8, 2020 as Appendix "B" to the by-law; and,

b) authorize the Mayor and the City Clerk to execute the agreement approved in part a), above.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

**Motion Passed (6 to 0)**

#### 2.2 Standing Committee Meetings and Annual Meeting Calendar

Moved by: J. Helmer  
Seconded by: A. Hopkins

That the matter of the Annual Meeting Calendar BE REFERRED to the next meeting of the Corporate Services Committee for additional discussion.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

**Motion Passed (6 to 0)**

**3. Scheduled Items**

None.

**4. Items for Direction**

4.1 1st Report of the County/City Liaison Committee

Moved by: E. Holder

Seconded by: J. Helmer

That the 1st Report of the County/City Liaison Committee, from its meeting held on May 20, 2020, BE RECEIVED.

Yeas: (5): M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

Absent: (1): A. Kayabaga

**Motion Passed (5 to 0)**

**5. Deferred Matters/Additional Business**

None.

**6. Confidential (Enclosed for Members only.)**

Moved by: A. Hopkins

Seconded by: J. Morgan

That the Corporate Services Committee convene, In Closed Session, for the purpose of considering the following:

6.1 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.2 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.3 Land Disposition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

A matter pertaining to the proposed or pending disposition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

6.4 Litigation/Potential Litigation / Solicitor-Client Privileged Advice

A matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality.

Yeas: (6): A. Kayabaga, M. van Holst, J. Helmer, J. Morgan, A. Hopkins, and E. Holder

**Motion Passed (6 to 0)**

The Corporate Services Committee convenes, In Closed Session, from 12:32 PM to 12:58 PM.

**7. Adjournment**

The meeting adjourned at 12:59 PM.