7TH REPORT OF THE

CORPORATE SERVICES COMMITTEE

Special meeting held on March 4, 2013, commencing at 3:33 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 C. Saunders (Acting Secretary).

ALSO PRESENT: A. Zuidema and V. McAlea Major

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 to the 7th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 3:35 PM to 4:08 PM after having passed a motion to do so, with respect to the following matter:

C-1. A matter pertaining to personal matters, including information regarding identifiable individuals, including municipal employees, with respect to employment related matters, matters pertaining to litigation or potential litigation, advice or recommendations of officers and employees of the Corporation including communications necessary for that purpose.

VII. ADJOURNMENT

The meeting adjourned at 4:09 PM.