Corporate Services Committee Report

12th Special Meeting of the Corporate Services Committee June 28, 2021

PRESENT: Councillors M. Cassidy (Chair), M. van Holst, J. Morgan, E.

Peloza, A. Kayabaga, Mayor E. Holder

ALSO PRESENT: B. Westlake-Power

Remote Attendance: Councillor S. Hillier; L. Livingstone, C.

Saunders

The meeting is called to order at 12:01 PM, it being noted that the following Members were in remote attendance: Mayor E. Holder and Councillors M. van Holst, J. Morgan, E. Peloza and

A. Kayabaga.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

Moved by: E. Peloza Seconded by: J. Morgan

That the Corporate Services Committee convene, In Closed Session, to consider a matter pertaining to personal matters about an identifiable individual with respect to employment-related matters and advice and recommendations of officers and employees of the Corporation including communications necessary for that purpose.

Motion Passed

The Corporate Services Committee convenes, In Closed Session, from 12:05 PM to 12:43 PM.

7. Adjournment

Moved by: E. Peloza

Seconded by: M. van Holst

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:44 PM.