

**12TH REPORT OF THE**  
**CORPORATE SERVICES COMMITTEE**

Special meeting held on April 29, 2013, commencing at 1:06 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.

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**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 (Confidential Appendix enclosed for Members only.)**

The Corporate Services Committee convened in camera from 1:08 PM to 3:30 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 an identifiable individual, including a municipal employee, with respect to employment related matters, 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 3:31 PM.