

19TH REPORT OF THE
CORPORATE SERVICES COMMITTEE

Special Meeting held on July 23, 2013, commencing at 11:05 AM, 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: A. Zuidema.

I. DISCLOSURES OF PECUNIARY INTEREST

1. Recommendation: 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.)

(See Confidential Appendix to the 19th Report of the Corporate Services Committee enclosed for Members only.)

The Corporate Services Committee convened in camera from 11:10 AM to 1:05 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. (C1/19/CSC)

VII. ADJOURNMENT

The meeting adjourned at 1:06 PM.