22ND REPORT OF THE BOARD OF CONTROL

Meeting held on September 16, 2009 commencing at 10:00 a.m.

PRESENT: Mayor A. M. DeCicco-Best (Chair), Deputy Mayor T. C. Gosnell, Controllers G. Barber, W. J. Polhill and G. Hume; and L. Rowe (Secretary).


I YOUR BOARD RECOMMENDS:

Greenway PCC – Front Elevation
Upgrades and Construction - Tender

1. (1) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to front elevation upgrades and construction of a barrier free ramp at the principle entrance of the Greenway Pollution Control Centre administration building (Project Nos. ES5083 & GG1693), namely:

(a) the bid submitted by K & L Construction (Ontario) Ltd., at its tendered price of $254,600 (excluding GST), BE ACCEPTED; it being pointed out that the bid submitted by K & L Construction (Ontario) Ltd. was the lowest of six (6) bids received and meets the City's specifications and requirements in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(c) Gray and Fick Ltd. BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an upset amount of $6,000 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers and in accordance with Schedule "D": Appointment of Consulting Services Policy of Council Policy By-law A-6151-17, noting that this firm completed the engineering design;

(d) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(e) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter (Tender 09-86). (W06-00)

Gordon Trunk Sewer Rehabilitation - RFP

2. (2) That, on the recommendation of the Director, Wastewater and Treatment, the following actions be taken with respect to the construction of the Life Cycle Repairs to Sewer System (Project Nos. ES2692-487, ES2692-497, ES3065 & ES5140), namely:

(a) the proposal submitted by LiquiForce Services, 2015 Spinks Dr., Kingsville, at its price of $1,580,520.77 (excluding GST), for the construction of the Life Cycle Repairs to Sewer System (Gordon Trunk Sewer Rehabilitation) BE ACCEPTED; it being pointed out that the proposal submitted by LiquiForce Services was deemed to provide the best technical and financial value of the three proposals received, having the lowest cost per point ratio;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(c) Dillon Consulting Limited BE AUTHORIZED to carry out the resident inspection and contract administration for the said project in accordance with the estimate, on file, at an amount of $34,700 (excluding GST), based upon the Fee Guideline for Professional Engineering Services, 2006, recommended by the Ontario Society of Professional Engineers,
and in accordance with Schedule "D" of Council Policy By-law No. A.6151-17;

(d) it BE RECOGNIZED that the project "Life Cycle Repairs to Sewer System" would not have been undertaken without the stimulus funding for this project having been provided through contributions of both the Canadian Federal Government and the Ontario Provincial Government;

(e) the proposal submitted by LiquiForce Services, 2015 Spinks Dr., Kingsville, at its price of $1,113,749.04 (excluding GST), for the emergency construction of the Gordon Trunk Sewer Rehabilitation, BE ACCEPTED;

(f) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "B";

(g) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with these projects; and

(h) the approvals given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order for the material to be supplied and the work to be done relating to these projects. (W10-01)

3. (3) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the renewal of an existing contract for the supply of high performance cold mix asphalt, namely:

(a) the contract with Coco Paving Inc., 949 Wilson Ave., North York, (formerly LaFarge Paving), BE EXTENDED for one year beginning October 1, 2009;

(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (S08-00)

4. (4) That, on the recommendation of the Director of Roads and Transportation, the following actions be taken with respect to the renewal of the existing contract for the supply and delivery of highway salt, namely:

(a) the contract with Sifto Canada Corporation, 6700 Century Avenue, Mississauga, BE EXTENDED for two years beginning October 1, 2009 through September 30, 2011;

(b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(c) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order relating to this matter. (S08-00)

5. (5) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to electrical services at various City facilities, namely:

(a) the contract with Wilson & Associates Contracting Ltd., 453 Springbank Drive, London, BE EXTENDED for an additional one year period at the following rates:
Master Electrician/Electrician/Journeyman:

Normal Working Hours $42.50/hour
Outside Normal Working Hours $60.00/hour
Saturdays Sundays Holidays $60.00/hour, and

(b) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order or contract record relating to this matter. (P10-10)

6. (6) That, on the recommendation of the Director of Fleet, Facilities and Departmental Resources, the following actions be taken with respect to the construction of a canopy at the North London Optimist Community Centre (Project No. GG1714), namely:

(a) the quotation submitted by Mycon Construction, Unit 9, 1615 North Routledge Park, London, at its quoted price of $99,852 (GST extra), BE ACCEPTED; it being pointed out that Mycon Construction submitted the lowest quote of three (3) quotes received;

(b) the funding for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A";

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in connection with this project; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract or issuing a purchase order or contract record relating to this matter. (P10-10)

7. (7) That, on the recommendation of the General Manager of Planning & Development and the Director, Fleet, Facilities & Departmental Resources, the following actions be taken with respect to the Springbank Pumphouse west retaining wall repairs (Project Nos. PD2322 & PD2323), namely:

(a) the bid submitted by Weathertech Restoration Services Inc., 553 Clarke Road, London, at its tendered price of $290,000 (GST excluded), BE ACCEPTED; it being pointed out that the bid submitted by Weathertech Restoration Services Inc. was the lowest of three (3) bids received and meets the City's specifications and requirements in all areas;

(b) the financing for this project BE APPROVED as set out in the Sources of Financing Report attached hereto as Appendix "A"; it being noted that there is no increase or decrease in the annual operating costs of this facility as a result of this work;

(c) the Civic Administration BE AUTHORIZED to undertake all the administrative acts which are necessary in connection with this project; and

(d) the approval given herein BE CONDITIONAL upon the Corporation entering into a formal contract with the contractor for the work. (Tender 09-85). (AO9-02)

8. (8) That, on the recommendation of the General Manager, Planning & Development, with the concurrence of the General Manager of Finance and Corporate Services and Acting City Treasurer, the proposed by-law attached hereto BE INTRODUCED at the Municipal Council meeting on September 21, 2009, to tax the affordable housing property at 859-869 Adelaide Street North at an effective tax rate equal to the residential tax rate and that the Acting City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the secretary of all area school boards. (C03-00)
9. (9) That, on the recommendation of the General Manager, Planning & Development, with the concurrence of the General Manager of Finance and Corporate Services and Acting City Treasurer, the proposed by-law attached hereto BE INTRODUCED at the Municipal Council meeting on September 21, 2009 to tax the affordable housing property at 570 Nelson Street at an effective tax rate equal to the residential tax rate and that the Acting City Clerk BE DIRECTED to give written notice of the by-law to the Municipal Property Assessment Corporation and the secretary of all area school boards. (C03-00)

10. (10) That, on the recommendation of the General Manager of Community Services, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting on September 21, 2009 to delegate to the Director - Social and Community Support Services, the Manager - Business & Financial Support Services, and the Manager - Employment & Strategic Initiatives, the authority to authorize, approve and execute such further and other documents, including agreements, amendments to agreements, and reports that may be required in furtherance of the Local Immigration Partnership (LIP), consistent with the requirements contained in the LIP Agreement Number 1B08033, and subject to certain further restrictions as set out in the by-law. (C14-00)

11. (11,37) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, on the advice of the Manager of Realty Services, the bid submitted by 1675089 Ontario Limited, for the purchase of the City-owned property at 1805 Trafalgar Street, described as Part of Lot 5 Concession B, in the amount of $170,000, BE ACCEPTED, subject to the following condition:

(a) the City of London accepting any soils contaminated with hydrocarbons, providing that they are classified as solid nonhazardous waste, from the subject property at the W12A Landfill site for the standard tipping fee should the purchaser choose this method of clean up;

and the attached proposed by-law BE INTRODUCED at the Municipal Council meeting on September 21, 2009 to approve the Agreement of Purchase and Sale for 1805 Trafalgar Street and to authorize the Mayor and the Acting City Clerk to execute the Agreement. (L15-01)

12. (12) That the following actions be taken with respect to the 2009 Second Quarter Capital Budget Status Report:

(a) the report of September 16, 2009 from the General Manager of Finance and Corporate Services and Acting City Treasurer BE RECEIVED for information; and

(b) the capital projects summarized in Appendix "A" attached hereto BE CLOSED and the following actions be taken with respect to the $2.1 million released:

(i) Reserve fund draws released of $1,411,988.87 BE TRANSFERRED back to the reserve funds which originally funded the projects;

(ii) Pay-as-you-go funding released of $322,207.64 BE ADDED to the capital receipts account to be used for future project financing; and,

(iii) Debt financing released of $387,742.25 BE USED to reduce debt authorized; it being noted that $153,200 has already been identified to fund the tax-supported portion of the Wonderland Road Widening project; it being further noted that debt financing of $436,728.76 will be released as identified in Appendix "B" attached hereto. (F05-00)
13. (13) That the following actions be taken with respect to the 2009 Operating Budget Status Report from the General Manager of Finance and Corporate Services and Acting City Treasurer:

(a) the 2009 Operating Budget Status 2nd Quarter Report for the General (Property Tax Supported), Water and Wastewater Budgets BE RECEIVED for information (See Appendix A attached); it being noted that the Civic Administration is projecting:

(i) a breakeven position for the General (Property Tax Supported) budget; it being noted that the Civic Administration intends to draw down from the Operating Budget Contingency Reserve and/or the Building Permit Stabilization Reserve in order to achieve a breakeven position due to the following projected departmental deficits in 2009:

(A) Community Services is projecting a $1.5 million deficit from Ontario Works and ODSP caseload increases;

(B) Environmental and Engineering Services is projecting a $1.3 million deficit from increased costs in street light energy and winter maintenance and decreased revenues in solid waste (recycling and tipping fees) and parking; and,

(C) Planning & Development is projecting a $1.1 million deficit from decreased revenues in building permits and development applications;

it being further noted that the surplus/deficit for each of these areas could fluctuate significantly based on factors beyond the control of the Civic Administration;

(ii) a breakeven position in the Water rate supported budget; it being noted that the Civic Administration is projecting a deficit of $0.6 million that will be offset by a drawdown from the Water Capital Reserve Fund if necessary and that the Civic Administration will continue to look at cost containment initiatives to offset shortfalls in the water rate budget; and

(iii) a breakeven position in the Wastewater rate supported budget; it being noted that the Civic Administration is projecting a deficit of $0.3 million that will be offset by a drawdown from the Wastewater Rate Stabilization Reserve if necessary and that the Civic Administration will continue to look at cost containment initiatives to offset shortfalls in the wastewater rate budget;

(b) the Civic Administration BE AUTHORIZED to contribute to/draw down from the Building Permit Stabilization Reserve in accordance with Bill 124, should the revenue from building permits be in a surplus/deficit position at year end; and

(c) the City of London’s civic departments, agencies, boards and commissions BE ENCOURAGED to continue to monitor their budgets and achieve savings wherever possible. (F05-00)

14. (15) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, NO ACTION BE TAKEN to amend the policy on City of London Days at the John Labatt Centre based on the request from the Thames Valley District School Board. (A69-07)
15. (18) That, on the recommendation of the General Manager of Finance and Corporate Services and Acting City Treasurer, the request from M. and B. Foresi to name the parkland at the northwest corner of Colonel Talbot Road and Southdale Road “Ohana Park” BE DENIED as the proposed name does not comply with Council-approved naming preferences. (E06-00)

16. (19) That, on the recommendation of the Director, Corporate Management Support, on the advice of the Manager, Risk Management, the Civic Administration BE DIRECTED to:

(a) take no action to issue a Request for Proposal for insurance and to renew with the Ontario Municipal Insurance Exchange for the period January 1, 2010 to January 1, 2011;

(b) pay the OMEX December 2008 supplemental assessment in the amount of $170,638.13, this amount representing a discount of $5,976.33 for paying in full before December 31, 2009; and

(c) continue to monitor insurance market circumstances and advise Council annually as to the appropriate time to issue a Request for Proposal for insurance. (L10-00)

17. (20) That, on the recommendation of the Chief Administrative Officer, the attached work plan associated with the recommendations adopted by the Municipal Council regarding the Final Report of the Governance Task Force BE APPROVED. (G06-00)

18. (21) That the following actions be taken with respect to the 2009 Capital Grant to Childreach, in the amount of $100,000:

(a) further discussion and consideration with respect to the issuance of the 2009 Capital Grant, in light of Childreach’s change in renovation plans, BE DEFERRED pending a report back to the Board of Control (BC) from Childreach, by November 30, 2009, with a more detailed business plan; and

(b) Childreach BE ENCOURAGED to reactivate its capital campaign to see if there are any other funding sources available in order to meet the funding requirements of their original renovation plans;

it being noted that the Board of Control (BC) received a communication from A. McKay and M. Brown, Childreach, and also heard a verbal presentation from J. Bennett, A. McKay, D. Metcalfe and S. Ross, Childreach, with respect to this matter. (F12-00)

19. (22) That the Chief Administrative Officer BE AUTHORIZED to expend $2,500 from his approved budget for strategic initiatives to sponsor the launch of the GenNext event being held on October 14, 2009 at Museum London. (C06-00)

20. (23) That the request by A. Soufan, President, York Developments, for an exemption of an Urban Works Reserve Fund claim from the Development Charge By-law that came into effect August 4, 2009 for the Westfield Village Estates Subdivision BE REFERRED to the Civic Administration for a report back to the Board of Control (BC) on this, and other developments that may be in a similar situation, such report to include options for resolution of this matter, including an appeal to the Ontario Municipal Board with the possibility of Minutes of Settlement; it being noted that the BC heard verbal delegations from A. Soufan, York Developments, the Managing Director, Development Approvals and the Director of Development Finance, and received a communication dated July 31, 2009 from A. Soufan, York Developments, and a report from the Managing Director of the Development Approvals Business Unit with respect to this matter. (F06-00)
21. (24) That the following actions be taken with respect to the information report and verbal delegation from the General Manager of Finance and Corporate Services and Acting City Treasurer, as well as communications from the Upper Thames River Conservation Authority, Fanshawe Pioneer Village, the Children's Museum, The Grand Theatre, and the Acting City Clerk with respect to Goodwill Industries, with respect to Infrastructure Stimulus Fund requests for Not-for-Profit funding from outside agencies:

(a) the requests of the above-noted organizations **BE SUPPORTED IN PRINCIPLE**, subject to confirmation of funding sources; and,

(b) the Civic Administration **BE REQUESTED** to explore one-time funding sources for the above-noted requests;

(c) funding of the above projects **BE CONTINGENT UPON** confirmation of the availability of Stimulus Funding; and

(d) any other such projects that come forward within the deadline for Stimulus Funding **BE CONSIDERED** upon their own merit. (G10-00)

22. (27) That John Maness **BE APPOINTED** to the London Advisory Committee on Heritage as the Museums & Galleries representative for the term ending November 30, 2010. (G03-00)


24. (29) That Bob Stratford **BE APPOINTED** to the Court of Revision for the term ending November 30, 2010.

II **YOUR BOARD REPORTS:**

25. (14) That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the draft Service Based Budget document **BE ATTACHED** as Appendix A; it being noted that the Service Based Budget format for 2011 and beyond:

- provides clear linkages to the Business Plans
- provides better categorization of annual budgetary increases with an emphasis on program expenditure and revenues
- places an increased emphasis on the four year operating budget forecast
- improves upon the performance indicator/staffing information for budget decision making
- eliminates duplication of information included in the business plan document sections such as the purpose, legislative requirements and comprehensive material with respect to business cases. (F05-00)

26. (16) That the Board of Control received and noted an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the surcharge on Centennial Hall event ticket sales. (F17-00)

27. (17) That the Board of Control (BC) received an information report from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the City of London's Aaa credit rating from Moody's Investors Service. The BC expressed its sincere appreciation and congratulations to the entire administrative team for the excellent job it has done in maintaining the City's top-ranked credit rating. (F08-00)
28. (25) That the Board of Control reviewed and received a copy of a communication to the Mayor from the Administrator of the Municipality of Bayham requesting a financial contribution towards a full feasibility and impact study with respect to the possible development of a commercial ferry service between Port Burwell, Ontario and Fairport Harbour, Ohio. (SO7-00)

29. (26) That the Board of Control (BC) deferred consideration of appointments to the Guy Lombardo Tempo VII Hydroplane Review Committee for one month's time to permit staff time to:

(a) undertake discussions with Mr. Plunkett to determine his interest in displaying the Guy Lombardo Tempo VII Hydroplane; and

(b) report back to the BC on the outcome of the discussions with Mr. Plunkett within the one-month time frame noted above.

The BC further requested the General Manager of Community Services to report to the Municipal Council, at its meeting on September 21, 2009, if the above-noted approach creates any difficulty, taking into consideration the status of the EOI process. (D13-00)

30. (30) That the Board of Control (BC) received a communication from Mr. Greg Fowler requesting that an amendment be made to the Council Procedure By-law to ensure that all pedestrian-related issues are first addressed by the Community Safety and Crime Prevention Advisory Committee (CSCP). The BC took no action with respect to Mr. Fowler's request but referred the matter of the possible establishment of a Pedestrian Advisory Committee to the Striking Committee for consideration in 2011. (G06-00)

31. (31) That the Board of Control (BC) received a communication from Controllers Barber and Polhill and Councillors Baechler, Caranci and Hubert, with respect to the prioritization of certain items arising from recommendations of the Governance Task Force. The BC referred the communication to the Governance Resource Group for consideration.

32. (32) That the Board of Control (BC) received a communication from Councillor Caranci with respect to a report requested by Council to investigate the possible ROI that would come back to the City if the former Sun Life application were to realize its initiative of developing the Baker lands on Wilton Grove Road. The BC was advised by the General Manager of Planning and Development that a representative of the Ivey Business School would be reporting on this matter at the November 4, 2009 meeting of the BC. (D11-09)

33. (33) That the Board of Control reviewed and received a copy of a communication from the Chair of the Land Use Council (LUC), a public service consortium, to the Minister of Natural Resources regarding the Minister's response to LUC's appeal to delay legislative approval of proposed species habitat regulations pending wider public consultation. (D14-00)

34. (Added) That the Board of Control (BC) heard a verbal update from the General Manager of Finance and Corporate Services and Acting City Treasurer with respect to the recent interruption of computer services. The BC requested that the Technology Services Division staff be commended for their diligent efforts in restoring services and that the General Manager of Finance and Corporate Services and Acting City Treasurer report back at a future meeting of the BC with details as to what caused the failure, what steps should be taken to mitigate the chances for a similar situation occurring in the future, and what contingencies should be put in place in the event such a failure occurs despite best efforts to avoid same.

35. (Added) That the General Manager of Environmental and Engineering Services and City Engineer provided a verbal update with respect to a potential strike at the Lake Huron Primary Water Supply System Plant and steps that are being taken to maintain service in the event of same.
36. (Added) That Controller Hume enquired about the potential for members of the London Fire Service, and other medical and health care professionals, assisting in training Londoners in CPR, as well as other ways that defibrillation might be provided in public and private facilities. The BC referred the enquiry to the Chief Administrative Officer for review and report back at a future meeting of the BC.

37. That Deputy Mayor T. C. Gosnell disclosed a pecuniary interest in clause 12 of this Report, having to do with the 2009 Second Quarter Capital Budget Status Report, specifically as it relates to Capital Project No. TS1344 – Fanshawe Park Road West Widening (Wonderland to Hyde Park) by indicating that he has a client with an interest in this matter.

38. That Controller Polhill disclosed a pecuniary interest in clause 23 of this Report, having to do with a vacancy on the London Transit Commission, by indicating that his son is one of the applicants.

39. That the Board of Control (BC) passed the following resolution prior to moving in camera from 11:55 a.m. to 1:03 p.m.:

That the Board of Control move in camera to consider the following matters:

(a) a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed acquisition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed acquisition of land; commercial and financial information supplied in confidence pertaining to the proposed acquisition; the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial information relating to the proposed acquisition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed acquisition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed acquisition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed acquisition;

(b) a matter to be considered for the purpose of instructions and directions to officers and employees of the Corporation pertaining to a proposed disposition of land; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; reports or advice or recommendations of officers and employees of the Corporation pertaining to a proposed disposition of land; commercial and financial information supplied in confidence pertaining to the proposed disposition; the disclosure of which could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of the Corporation, result in similar information no longer being supplied to the Corporation where it is in the public interest that similar information continue to be so supplied, and result in undue loss or gain to any person, group, committee or financial institution or agency; commercial information relating to the proposed disposition that belongs to the Corporation that has monetary value or potential monetary value; information concerning the proposed disposition whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or its competitive position; information concerning the proposed disposition whose disclosure could reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition;
reasonably be expected to be injurious to the financial interests of the Corporation; and instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation concerning the proposed disposition;

(c) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations arising out of interest arbitration awards in regard to one of the Corporation's associations or unions;

(d) a matter pertaining to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to one of the Corporation's associations or unions;

(e) a matter pertaining to advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations relating to one of the Corporation's associations or unions;

(f) a matter pertaining to litigation or potential litigation affecting the municipality, personal matters about an identifiable individual and information whose disclosure could reasonably be expected to prejudice the economic interests of the Corporation or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation as it relates to a claim for property damage;

and that the BC is submitting a confidential report to the Municipal Council regarding this matter. (See Confidential Appendix to the 22nd Report of the Board of Control enclosed for Council Members only.)

The meeting adjourned at 1:03 p.m.

Board of Control Action on Committee Reports

17th Report of the Environment and Transportation Committee
Clause 1 - Concurred in

14th Report of the Community and Protective Services Committee
Clauses 1 to 3, inclusive - Concurred in