



SPECIAL CITY COUNCIL MEETING NO. 02A-2007

Monday, December 18, 2006 at 7:30 pm in Council Chambers at City Hall.

The purpose of this meeting is to update Council regarding large capital projects within the City of Kingston.

ORDERS OF THE DAY

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(Council Chambers)

ROLL CALL



DISCLOSURE OF PECUNIARY INTEREST



DELEGATIONS



BRIEFINGS

See Committee of the Whole Item No. 1.



PETITIONS



MOTIONS OF CONGRATULATIONS/CONDOLENCES/SPEEDY RECOVERY

Motions of Congratulations, Sympathy, Condolences and Speedy Recovery are presented in order of category as one group and voted on as one motion.

Motions of Congratulations

Motions of Condolence



THE COMMITTEE OF THE WHOLE

1. THAT Council resolve into the Committee of the Whole to consider the following items:
 - (a) Staff briefings regarding large capital projects in the City of Kingston
 - 1) Cynthia Beach, Commissioner of Sustainability and Growth – Overview
 - 2) Barclay Mayhew, Director, Project Development – Multiplex
(A brief monthly report is being distributed with the agenda.)
 - 3) Speros Kanellos, Director, Growth and Initiatives – Grand Theatre
(A brief monthly report is being distributed with the agenda.)
 - 4) Lanie Hurdle, Director, Project Development – Kingston Regional Sports and Entertainment Centre
(A report is being distributed with the agenda.)



2. THAT Council rise from the Committee of the Whole and the Chair report.
3. THAT the Report of the Committee of the Whole be received, confirmed and adopted.



NOTICES OF MOTION



BY-LAWS

- (A) THAT By-Law (1) be given its first and second reading.
- (B) THAT By-Law (1) be given its third reading.



- (1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On Monday, December 18, 2006
THREE READINGS
(City Council Meeting No. 02A-2007) PROPOSED NO. 2007-23



ADJOURNMENT