



SPECIAL CITY COUNCIL MEETING NO. 2012-24

Tuesday, October 9, 2012 at 5:00 pm
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole "Closed Meeting"
and will reconvene as regular Council at 5:45 pm.

AGENDA

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(Council Chamber)


CALL MEETING TO ORDER



ROLL CALL



THE COMMITTEE OF THE WHOLE “CLOSED MEETING”

- (1) **THAT** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following item(s):
 - a) A proposed or pending disposition of land by the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employment Lands, Cataraqui Estate Business Park, North East Corner of Venture Drive (formerly Fortune Crescent) and Resource Road described as Parts 14-21, 24 and 26, Plan 13R-19877, Part 1, Plan 13R-20332 and Blocks 2 & 3, Plan 13M-86.
 - (2) **THAT** Council rise from the Committee of the Whole “Closed Meeting” without reporting.
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APPROVAL OF ADDEDS



DISCLOSURE OF POTENTIAL PECUNIARY INTEREST



PRESENTATIONS



DELEGATIONS



BRIEFINGS



PETITIONS



**MOTIONS OF CONGRATULATIONS, RECOGNITION, SYMPATHY,
CONDOLENCES AND SPEEDY RECOVERY**



DEFERRED MOTIONS



COMMITTEE OF THE WHOLE



INFORMATION REPORTS



MISCELLANEOUS BUSINESS



NEW MOTIONS



NOTICES OF MOTION



MINUTES



TABLING OF DOCUMENTS



COMMUNICATIONS



OTHER BUSINESS



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 Tuesday,
October 9, 2012
THREE READINGS PROPOSED NO. 2012-148
(City Council Meeting No. 2012-24)



ADJOURNMENT