



SPECIAL CITY COUNCIL MEETING NO. 2012-11

Monday, April 2, 2012 at 5:00 pm
in Memorial Hall at City Hall.

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(Council Chamber)

CALL MEETING TO ORDER



ROLL CALL



THE COMMITTEE OF THE WHOLE "CLOSED MEETING"



APPROVAL OF ADDEDS



DISCLOSURE OF POTENTIAL PECUNIARY INTEREST



PRESENTATIONS



DELEGATIONS



BRIEFINGS

- 1) Mr. Gerard Hunt will provide an introduction for Mr. Daniel Woolf, Principal and Mr. Alan Harrison, Provost and V.P. Academic, who will provide a presentation to Council on town and gown related matters.



PETITIONS



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



MISCELLANEOUS BUSINESS




INFORMATION REPORTS

1) Town and Gown Relations Discussion with Queen's University

This report provides an overview of the matters that will be discussed at this meeting with Queen's University. On March 20 Council passed a motion to hold a Special Council Meeting discussing Town and Gown relations with Queen's University to in Memorial Hall on April 2, 2012.

(The Report of the Chief Administrative Officer (12-123) is attached as Schedule Pages 1-5)
(File No. CSU-D00-000-2012)



NEW MOTIONS



NOTICES OF MOTION



MINUTES



TABLING OF DOCUMENTS



COMMUNICATIONS



OTHER BUSINESS


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BY-LAWS

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

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- (1) A By-Law To Confirm The Proceedings Of Council At Its Special Meeting Held On
Monday, April 2, 2012

THREE READINGS

(City Council Meeting No. 2012-11)

PROPOSED NO. 2012-69



ADJOURNMENT