



SPECIAL CITY COUNCIL MEETING NO. 2012-02

Tuesday, December 13, 2011 at 7:00 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 8:00 pm.

AGENDA

Page No.

Call Meeting to Order	3
Roll Call.....	3
Committee of the Whole "Closed Meeting"	3
Approval of Addeds	3
Disclosure of Potential Pecuniary Interest	3
Presentations	3
Delegations	4
Briefings	4
Petitions	4
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	4

AGENDA

Page No.

Miscellaneous Business	4
New Motions	4
Notices of Motion.....	4
Minutes	5
Tabling of Documents	5
Communications	5
Other Business.....	5
By-Laws	5
Adjournment.....	5

(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) Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Employment Lands
- (2) **THAT** Council rise from the Committee of the Whole “Closed Meeting” without reporting.



APPROVAL OF ADDEDS



DISCLOSURE OF POTENTIAL PECUNIARY INTEREST



PRESENTATIONS



DELEGATIONS



BRIEFINGS



PETITIONS



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



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 Special Meeting Held On
Tuesday, December 13, 2011

THREE READINGS

(City Council Meeting No. 2012-02)

PROPOSED NO. 2012-9



ADJOURNMENT