



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, November 10, 2009**  
**Council Chambers**  
**7:00 p.m.**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:55 p.m.)**  
**(See yellow tab)**
  - Security of the property of the municipality or local board
  - Proposed or pending acquisition or disposition of land by the municipality or local board
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another act (MFIPPA)
  - For the purpose of training and educating members of Council
  
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**
  
- 3. OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
  - 3.1 DISCLOSURES OF INTEREST**
  
- 4. LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil**
  
- 5. ADJOURNMENT**



## **GENERAL COMMITTEE**

### **Integrated Services and Corporate Services**

*Tuesday, November 10, 2009*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number 2009 - 12**

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- 1. GENERAL COMMITTEE MEETING TO CONVENE FOLLOWING THE SPECIAL COUNCIL MEETING**
  - 1.1 CALL TO ORDER BY VICE MAYOR JIM LAROUCHE**
  - 1.2 ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 DISCLOSURES OF INTEREST**
  - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of October 13, 2009.
  - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**
  
- 2. VERBAL REPORTS AND DELEGATIONS**

(Staff reports relating to delegations to be brought forward)

  - 2.1 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
  - 2.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
  
- 3. COMMITTEE OF THE WHOLE (OPEN)**

(Discuss items removed from Agenda Block)



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**Integrated Services and Corporate Services**

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- 4. CORPORATION REPORTS**
  - 4.1 Mayor's Report**
  - 4.2 City Manager's Report**
  
- 5. ADJOURNMENT**



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**AGENDA BLOCK**

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**
2. **BUSINESS ARISING FROM COMMITTEE OF THE WHOLE (CLOSED)**
3. **STAFF REPORTS**

**INTEGRATED SERVICES** - Councillor M. Dzugan, Chair

**Parks, Facilities & Leisure Services**

- 1            **09-19**    Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick –  
Investigation of Banning Smoking in City Owned Parks During Games.  
**(PF&LS-2009-15)**

**Engineering, Public Works & Transportation Services**

- 4            **04-124**    Gen. Mgr., Engineering, Public Works & Transportation Services/City  
Engineer, S. Iannello – Universal Water Metering Program 2009 Third  
Quarter Update.  
**(ENG-2009-50)**

