



AGENDA

SPECIAL MEETING OF THE COMMISSION

**TUESDAY, JANUARY 17, 2012
1:00 P.M.**

787 OUELLETTE AVENUE, 2ND FLOOR BOARD ROOM

COMMISSIONERS

*B. Marra
Chair*

*J. Drummond
Vice Chair*

D. Dilkens

G. Fenn

E. Francis

R. Lucente

E. Sleiman

E. Sovran

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
3. **APPROVAL OF AGENDA**
4. **IN-CAMERA**
 - A. Motion to move in-camera for the purpose of consideration of the following items of business:

Item No.	Subject	Section-Pursuant to Municipal Act, 2008 as amended
4.1	Labour and Legal Matter	239.2 (b) 239.2 (d) 239.2 (f)
 - B. Motion to move back into public session for the purpose of adopting recommendations and providing instructions.
5. **COMMISSIONER QUESTIONS AND STATEMENTS**
6. **MEETING ADJOURNMENT**

Commissioners' dial-in number for meeting:

Toll-Free Access Number: 1-888-200-6200
Participant PIN: 107745#

Please advise Chantelle Menard (251-7300 ext. 296) prior to the meeting date if you plan to dial in.