

City Council AGENDA

FOR THE **SEVENTH SPECIAL MEETING**OF THE COUNCIL OF THE CITY OF GREATER SUDBURY TO BE HELD ON **WEDNESDAY**, **DECEMBER 8**, **2004** AT **3:30 P.M.**IN COMMITTEE ROOM **C-11**

This is a Special Meeting of Council called by Mayor David Courtemanche in accordance with Article 7.5 of Procedure By-law 2002-202.

MAYOR COURTEMANCHE, CHAIR

- 1. Roll Call
- 2. Declarations of Pecuniary Interest
- Resolution to meet "In Camera" to deal with the Personnel Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, S.239(2)(f).
 (RESOLUTION PREPARED)

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Deputy Mayor Dupuis will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

<u>ADJOURNMENT</u> (RESOLUTION PREPARED)

2004-12-08

THOM M. MOWRY CITY CLERK

CORRIE-JO CAPORALE COUNCIL SECRETARY



Committee of the Whole AGENDA

FOR THE **SEVENTH SPECIAL MEETING - IN-CAMERA**OF THE COUNCIL OF THE CITY OF GREATER SUDBURY
TO BE HELD ON **WEDNESDAY**, **DECEMBER 8**, **2004** AT **3:30 P.M.**IN COMMITTEE ROOM C-11

DINNER WILL BE SERVED AT 3:30 P.M. IN C-11

DEPUTY MAYOR DUPUIS, CHAIR

VERBAL REPORTS - PERSONNEL MATTER

- CW-1 Verbal report from the Chief Administrative Officer regarding a Personnel Matter in conjunction with the proposed reorganization.

 (FOR DIRECTION ONLY) (ELECTRONIC PRESENTATION)
 - M. Mieto, Chief Administrative Officer

ONLY THE CAO AND MEMBERS OF COUNCIL NEED BE IN ATTENDANCE

RISE AND REPORT

THE FINANCE COMMITTEE WILL CONVENE AT 5:30 P.M.

2004-12-08

THOM M. MOWRY CITY CLERK

CORRIE-JO CAPORALE COUNCIL SECRETARY