



Special Meeting of City Council **AGENDA**

*FOR THE EIGHTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY
TO BE HELD ON THURSDAY, FEBRUARY 19, 2009 IMMEDIATELY FOLLOWING THE
FINANCE COMMITTEE MEETING
IN COMMITTEE ROOM C-11*

**This is a Special Meeting of City Council called by Mayor John Rodriguez
in accordance with Article 7.6 of Procedure By-law 2006-100.**

DEPUTY MAYOR BERTHIAUME, CHAIR

1. Roll Call
2. Declarations of Pecuniary Interest and the General Nature Thereof
3. Resolution to meet in Closed Session to deal with a SOLICITOR-CLIENT PRIVILEGE MATTER regarding a Tender in accordance with the Municipal Act, 2001, S.239(2).
(RESOLUTION PREPARED)

MATTERS ARISING FROM THE CLOSED SESSION

Deputy Mayor Berthiaume will rise and report any matters discussed during the Closed Session at the regular portion of the City Council meeting. Council will then consider any resolutions or by-laws.

ADJOURNMENT

**ANGIE HACHÉ
CITY CLERK**

**FRANCA BORTOLUSSI
COUNCIL SECRETARY**