



Special Meeting of City Council **AGENDA**

FOR THE **EIGHTH SPECIAL MEETING**
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY
TO BE HELD ON **WEDNESDAY, JANUARY 28, 2009 AT 5:00 P.M.**
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.

RECESS: 5:30 P.M. (RECONVENE IN COUNCIL CHAMBER 6:00 P.M.)

ANGIE HACHÉ
CITY CLERK

FRANCA BORTOLUSSI
COUNCIL SECRETARY