



Memorandum

Corporate Services Department
City Clerk Services

Date: January 17, 2008

File: A-2110

To: Mayor Gray and
Members of City Council

From: S. Kranc
City Clerk

Re: Notice of Special Council Meeting

This is notice of a special meeting of City Council called for:

Monday, January 21, 2008

3:00 p.m.

**Council Chamber
Civic Administration Complex**

The purpose of this meeting is to consider the following items.

Public Session

1. [First Report of the Strategic Initiatives Committee](#)
(Please bring your background material from the Strategic Initiatives Committee meeting held Monday, January 14, 2008)
2. R. Stockman, Commission of Corporate Services submitting [Report CM-08-03](#) concerning Municipal Infrastructure Investment Initiative Program and Funding Opportunities for the City of Oshawa
3. Purchase of a Table at the [Friends of the Second Marsh Benefit](#)

Closed Session

1. Political Strategy Team – Verbal Update concerning Potential Transfer of Harbour Lands

By-laws

1. [By-law 3-2008](#) – being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation
2. Confirming By-law

Original Signed By:

Sandra Kranc
City Clerk

/sk

- c. B. Duignan, City Manager
- R. Stockman, Commissioner of Corporate Services
- T. Hodgins, Commissioner of Development Services
- S. Bertoia, Commissioner of Community Services
- C. Brown, Director, Finance Services
- D. Potts, City Solicitor
- L. Knox, Senior Solicitor
- H. Break, Director, Corporate Strategic Initiatives
- R. Foster, Auditor General
- P. Stewart, Senior Planner
- Councillors' Administrative Assistants
- M. Walsh, Executive Administrative Assistant
- K. Bressan, Council Meeting Co-ordinator