Date: November 10, 2008       File: A-2110

To: Mayor Gray and
   Members of City Council*

From: Sandra Kranc*
       City Clerk

Re: Notice of Special City Council Meeting

This is to provide notice that a special meeting of City Council has been called for:

   Monday, November 17, 2008
      at 9:00 a.m.
   in the Committee Meeting Room

This meeting will be split into three sessions as follows:

9:00 a.m. - Education Session

1. Service Oshawa. (Brenda Jeffs)
2. BizPal program. (Rhonda Keenan).

Closed Session - immediately following the Education Session

2. Confidential personnel matter.
3. D. Potts, City Solicitor, submitting Confidential Report CM-08-75 concerning potential litigation related to Oshawa Harbour. (RESTRICTED CIRCULATION*) (Ward 1) (See Pages 100 to 105) (Previously distributed)
4. D. Potts, City Solicitor, submitting Confidential Report CM-08-76 concerning litigation Oshawa (City) v. Oshawa Harbour Commission et al. (RESTRICTED CIRCULATION*) (Ward 1) (See Pages 106 to 132) (Previously distributed)
1:00 p.m. - Special Council Meeting

5. B. Duignan, City Manager, and R. Stockman, Treasurer, submitting Report CM-08-74 concerning the Corporate Strategic Financial Direction Update. (See Pages 133 to 168) (Previously distributed) (All Wards)

6. B. Duignan, City Manager, and R. Stockman, Treasurer, submitting Report CM-08-70 concerning an Update on Recent Federal and Provincial Funding Programs and Capital Initiatives. (See Pages 169 to 177) (Previously distributed) (All Wards)

7. Bob Duignan, City Manager, submitting Report CM-08-66 concerning Members of Council Information on the City’s Website. (See Pages 178 to 184) (Previously distributed) (All Wards)

3:30 p.m. - Council Caucus

8. The Twenty-seventh Report of the Strategic Initiatives Committee concerning Council Member Appointments to Boards and Committees (CM-08-72) (SIC-08-44) (See Page 185) (All Wards)

9. Appointments to Boards and Committees including Standing Committees and Deputy Mayor. (See Pages 186 to 259)

Original Signed By:

Sandra Kranc
City Clerk

Distribution:

R. Duignan, City Manager* C. Brown, Director, Finance Services*
S. Bertoia, Commissioner, Community Services* S. Sinnott, Manager, Financial Services
T. Hodgins, Commissioner, Development Services* N. Pincombe, Manager, Budgets and Finance Systems
R. Stockman, Commissioner, Corporate Services* D. Carnegie, Director, Human Resource Services
R. Foster, Auditor General* H. Break, Corporate Strategic Initiatives
D. Potts, City Solicitor* J. Anderson, Executive Assistant to the Mayor
L. Knox, Senior Solicitor* M. Walsh, Executive Administrative Assistant
D. Mawby, Acting Director, Information Technology Services Councillors’ Administrative Assistants
B. Jeffs, Customer Service Manager
R. Keenan, Business Development Manager
C. Symons-Milroy, Director, Economic Development Services

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