### SPECIAL CITY COUNCIL

# FRIDAY, JANUARY 22, 2010 AT 12:00 PM

#### COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

## **AGENDA**

- 1. Roll Call
- 2. Committee of the Whole Meeting

Council, by motion, will resolve itself into a Committee of the Whole Meeting to discuss this item of business.

This portion of the meeting will be closed to the public.

(A) PROPOSAL FOR DEVELOPMENT OF CITY OWNED LAND LOCATED EAST OF LYNDALE DRIVE

#### Notes:

- (1) Material regarding the proposed land development will be distributed for viewing at the meeting and retrieved thereafter.
- (2) A recommendation will be presented at the meeting for City Council's consideration.
- (3) A motion will be required for City Council to return to open session.
- 3. Committee Reports
  - (A) <u>COMMITTEE OF THE WHOLE</u> (VERBAL) <u>JANUARY 22, 2010</u>

Note: A motion will be required to receive the verbal report from the Committee of the Whole Meeting and a separate motion to adopt the recommendation from the report.

4. Adjournment

Original Signed By

H. Ewasiuk

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Deputy City Clerk