

CITY COUNCIL
SPECIAL MEETING
A G E N D A

Date of Meeting:	Thursday, December 20, 2001	Enquiry:	Marilyn Toft
Time:	2:00 p.m.		Manager, Council Secretariat Support
Location:	City Hall Council Chamber		Tel. (416) 392-7032
	100 Queen Street W., Toronto		(mtoft@city.toronto.on.ca)

A. NOTICE OF SPECIAL MEETING.

In accordance with §27-5 of Chapter 27 of the City of Toronto Municipal Code, the Mayor has called a Special meeting of Council to be held on Thursday, December 20, 2001, commencing at **2:00 p.m., in the Council Chamber, Toronto City Hall**, for the following purposes:

- (1) to consider Report No. 11 of the Audit Committee regarding the status of litigation with MFP Financial Services;
- (2) to consider a report from outside legal counsel with respect to this matter; and
- (3) to consider and enact a confirming by-law for this Special Meeting.

B. PRESENTATION OF [REPORT No. 11](#) OF THE AUDIT COMMITTEE

C. DECLARATIONS OF INTEREST.

Members of Council are requested to indicate the Report and Clause number wherein they have an interest together with the nature of the interest.

D. CONSIDERATION OF [REPORT No. 11](#) OF THE AUDIT COMMITTEE

- E. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING.

- F. ADJOURNMENT.