

CITY COUNCIL **Please see Nov. 26 agenda**
SPECIAL MEETING **for decision document**
A G E N D A

Date of Meeting:	Thursday, November 28, 2002	Enquiry:	Marilyn Toft
Time:	6:00 p.m.		Manager, Council Secretariat Support
Location:	City Hall Council Chamber		Tel. (416) 392-7032
	100 Queen Street W., Toronto		(mtoft@toronto.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, November 28, 2002, in the Council Chamber, Toronto City Hall, for the following purposes, such meeting to commence at 6:00 p.m and adjourn at the conclusion of such matters:**

- (1) to complete consideration of Joint Planning and Transportation Committee and Economic Development and Parks Committee Report No. 2, [Clause No. 2](#), headed “Toronto City Centre Airport”;
- (2) to complete consideration of Policy and Finance Committee Report No. 15, [Clause No. 33](#), headed “Toronto Port Authority 2001 and 2002 Recommended Capital Budgets”;
- (3) to complete consideration of any unfinished business from the regular meeting of Council held on November 26, 27 and 28, 2002, deemed to be critical and time sensitive, having regard for the significance and financial implications of these matters;
- (4) to introduce and enact General Bills; and
- (5) to introduce and enact a confirming by-law for this Special Meeting.

B. 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.

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

D. ADJOURNMENT.

An updated list of matters to be considered at this special meeting will be distributed at the meeting.