

**CITY COUNCIL**  
**SPECIAL MEETING**  
**A G E N D A**

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<b>Date of Meeting:</b>	<b>Tuesday, January 31, 2006</b>	<b>Enquiry:</b>	<b>Marilyn Toft</b>
<b>Time:</b>	<b>5:00 p.m.</b>		<b>Manager, Council Secretariat Support</b>
<b>Location:</b>	<b>City Hall Council Chamber</b>		<b>Tel. (416) 392-7032</b>
	<b>100 Queen Street W., Toronto</b>		<b>(mtoft@toronto.ca)</b>

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A. NOTICE OF SPECIAL MEETING.

A **Special Meeting of Council** will be held on **Tuesday, January 31, 2006, starting at 5:00 p.m., in the Council Chamber, City Hall, 100 Queen Street West, Toronto**, for the following purposes:

- (1) to hear from those persons who have indicated their interest in being appointed to the office of Councillor –Ward 41 - Scarborough-Rouge River and the office of Councillor - Ward 20 - Trinity-Spadina, and to appoint persons to fill the vacancies as required under the provisions of the *Municipal Act, 2001*, in accordance with the process approved by Council on December 5, 6 and 7, 2005; and
- (2) to introduce and enact a confirming by-law for this Special Meeting.

B. COMMUNICATIONS.

- (1) Communications received from the following regarding the filling of the vacancy in the Office of Councillor - Ward 41 - Scarborough-Rouge River:
  - (a) (January 18, 2006) from the Scarborough Community Council forwarding the recommendations from its meeting held on January 17, 2006.
- (2) Communications received from the following regarding the filling of the vacancy in the Office of Councillor - Ward 20 - Trinity-Spadina:
  - (a) (January 23, 2006) from the Toronto and East York Community Council forwarding the recommendation from its meeting held on January 17, 2006.
  - (b) (January 24, 2006) from Mary Helen Spence.

C. PETITIONS.

- D. DECLARATIONS OF INTEREST.
  
- E. CONSIDERATION OF APPOINTMENTS TO FILL THE VACANCIES OF COUNCILLOR - WARD 41 – SCARBOROUGH-ROUGE RIVER, AND COUNCILLOR - WARD 20 - TRINITY-SPADINA
  
- F. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS SPECIAL MEETING.
  
- G. ADJOURNMENT.

### O CANADA

O Canada! Our home and native land!  
True patriot love in all thy sons command.  
With glowing hearts we see thee rise,  
The True North, strong and free!  
From far and wide, O Canada, we stand on guard  
for thee.  
God keep our land glorious and free!  
O Canada, we stand on guard for thee.  
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!  
Ton front est ceint de fleurons glorieux!  
Car ton bras sait porter l'épée, il sait  
porter la croix!  
Ton histoire est une épopée Des plus  
brillants exploits.  
Et ta valeur, de foi trempée,  
Protégera nos foyers et nos droits,  
Protégera nos foyers et nos droits.