CITY COUNCIL

SPECIAL MEETING

AGENDA

| Date of Meeting: | Tuesday, September 19, 2006 | Enquiry: | Marilyn Toft |
|------------------|------------------------------|-----------------|--------------------------------------|
| Time: | 9:30 a.m. | | Manager, Council Secretariat Support |
| Location: | City Hall Council Chamber | | Tel. (416) 392-7032 |
| | 100 Queen Street W., Toronto | | (mtoft@toronto.ca) |

O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

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 on <u>Tuesday, September 19, 2006, in the Council</u> <u>Chamber, Toronto City Hall, such meeting to start at 9:30 a.m., for the following purposes:</u>

- (1) to consider a confidential report on Request for Proposal (RFP) 6033-06-3218 for contingency waste disposal capacity and related reports.
- (2) to introduce and enact General Bills; and
- (3) to introduce and enact a confirming by-law for this special meeting.
- B. COMMUNICATIONS.
- C. PETITIONS.
- D. DECLARATIONS OF INTEREST.
- E. CONSIDERATION OF THE FOLLOWING REPORTS:
 - C.1(a) (September 18, 2006) Confidential report from the General Manager, Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer, entitled "Long Term Waste Disposal Capacity" (Security of the Property of the Municipality and Municipal Freedom of Information and Protection of Privacy Act.); and

1(a) (September 15, 2006) report from the General Manager, Solid Waste Management Services, the General Manager, Toronto Water and the Director, Purchasing and Materials Management, entitled "Request for Proposal (RFP) 6033-06-3218 For Contingency Waste Disposal Capacity".

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! | O Canada! Terre de nos aïeux! | |
|--|---|--|
| True patriot love in all thy sons command. | Ton front est ceint de fleurons glorieux! | |
| With glowing hearts we see thee rise, | Car ton bras sait porter l'épée, il sait | |
| The True North, strong and free! | porter la croix! | |
| From far and wide, O Canada, we stand on guard | Ton histoire est une épopée Des plus | |
| for thee. | brillants exploits. | |
| God keep our land glorious and free! | Et ta valeur, de foi trempée, | |
| O Canada, we stand on guard for thee. | Protégera nos foyers et nos droits, | |
| O Canada, we stand on guard for thee. | Protégera nos foyers et nos droits. | |