

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

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<b>Date of Meeting:</b>	<b>Thursday, May 22, 2003</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 **Thursday, May 22, 2003, commencing at 5:00 p.m., in the Council Chamber, City Hall, 100 Queen Street West, Toronto**, for the following purposes:

- (1) to fill the vacancy in the Office of Councillor - Ward 17 – Davenport by means of an appointment in accordance with the process approved by City Council on April 14, 15, and 16, 2003; 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 17 – Davenport:
  - (a) (May 6, 2003) from the City Clerk forwarding the recommendation of the Humber York Community Council from its meeting held on May 6, 2003; and
  - (b) (May 5, 2003) from Louis A. Frapporti, Gowling, Lafleur, Henderson, Barristers and Solicitors.

C. PETITIONS.

D. DECLARATIONS OF INTEREST.

E. CONSIDERATION OF APPOINTMENT TO FILL THE VACANCY OF COUNCILLOR, WARD 17, DAVENPORT.

- F. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS SPECIAL MEETING.
  
- G. ADJOURNMENT.