

**AGENDA
SPECIAL MEETING OF**

February 17, 2012 – 09:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Swearing in of New Council Member
4. Disclosure of Pecuniary interest & General Nature Thereof
5. New Business
 - i Report to Council #17/02/12/501 - Code of Conduct and Closed Sessions
 - ii Report to Council #17/02/12/502 - Request for Attendance at Council Meeting via Teleconference
 - iii Resolution to receive the report of Mr. Bonenberg re: Code of Conduct Complaints
6. In Camera or Closed Session
 - i To adopt the minutes of the closed sessions of May 20, 2011, October 21, 2011, November 4, 2011 and January 26, 2012;
 - ii Education and Training to review the summary of the training from Mr. Fred Dean."
 - iii Facilitated session to move recommendations from Mr. Bonenberg's report of January 26, 2012 to action items for implementation in the near future
7. Business Arising From Closed Session
 - i Resolution to receive the report of Mr. Bonenberg re: Harassment Complaints
 - ii Resolution concerning Education and Training – Dean Summary
8. Questions and Answers
9. Confirmation of Proceedings (By-law and resolution prepared)
 - i By-law 2012-06
10. Adjournment