## 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."
  - 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