AGENDA

SESSION 2

SPECIAL MEETING OF

THE COUNCIL OF

THE CORPORATION OF THE CITY OF MISSISSAUGA

(www.mississauga.ca)

WEDNESDAY, JANUARY 14, 2015 – 9:00 A.M.

COUNCIL CHAMBER

300 CITY CENTRE DRIVE

MISSISSAUGA, ONTARIO L5B 3C1

Contact: Carmela Radice, Legislative Coordinator, Office of the City Clerk
Telephone: 905-615-3200 Ext. 5426; carmela.radice@mississauga.ca

Meetings of Council streamed live and archived at mississauga.ca/videos
1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF CONFLICT OF INTEREST

4. PUBLIC QUESTION PERIOD – 15 Minute Limit
   (in accordance with Section 36 of the City of Mississauga Procedure By-law 0139-2013 - Council may
   grant permission to a person who is present and at Council and wishes to address Council on a matter on
   the Agenda. Public Question Period is limited to a total of 15 minutes. Persons addressing Council with a
   question should limit preamble to a maximum of two statements sufficient to establish the context for the
   question. For any other matter, leave must be granted by Council to deal with a matter not on the agenda).

5. MOTIONS

   (a) To close to the public a portion of the Council meeting to be held on January 14, 2015, to deal with various matters.

6. CLOSED SESSION

   (a) Pursuant to the Municipal Act, Section 239 (2)

      (i) Litigation or potential, including matters before administrative tribunals,
      affecting the municipality or local board re: Proposed Settlement of
      Ontario Municipal Board Appeal – Official Plan Amendment and
      Rezoning Applications for 1715 Audubon Boulevard – Beverley Homes
      Holding Corp. (Ward 3).

7. CONFIRMATORY BILL

   A by-law to confirm the proceedings of the Council of The Corporation of the City of Mississauga at its meeting held on January 14, 2015.

8. ADJOURNMENT