



**In Camera Meeting
Of Council
Monday, December 17, 2007
Main Committee Room
7:00 pm**

I) **DISCLOSURE OF INTEREST**

II) **IN CAMERA MATTERS**

1. Director, Operations & Emergency Services, Confidential Report OES 44-07
Financial/Partnership Land Acquisition
- With Toronto & Region Conservation Authority (TRCA)
- Estate of Edwin Stanley Nice
-

This report was previously distributed under separate cover on December 10, 2007.

2. **Appointment to the Pickering Museum Advisory Committee**
 3. Verbal Update from the Chief Administrative Officer with respect to a Personnel Matter
-