



## In Camera Meeting Of Council

Monday, October 19, 2009  
Main Committee Room  
6:30 pm

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*An In Camera meeting of Council has been scheduled in accordance with the provisions of the Municipal Act and Procedural By-law 6746/07, in that the matters to be discussed relate to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

I) **DISCLOSURE OF INTEREST**

II) **IN CAMERA MATTERS**

1. Memorandum dated October 16, 2009 from the Chief Administrative Officer with respect to the YDSS Odour Control Facility

Please note that the Chief Administrative Officer has requested that Mr. R. Northey, Solicitor be in attendance.

2. Memorandum dated October 14, 2009 to the Chief Administrative Officer from the Director, Planning & Development and the City Solicitor with Respect to an Appeal of Draft Plan of Subdivision SP-2008-01 and Zoning By-law Amendment A 01/08, Mattamy (Brock Road) Limited Part Lots 17 & 18, Concession 3, City of Pickering

3. Confidential Report CAO 07-09 of the Chief Administrative Officer Arnts Topsoil and Pickering Golf Academy Extension of Leases

4. Memorandum dated October 14, 2009 to the Chief Administrative Officer from the City Solicitor with respect to Robert Chabot Enterprises Ltd. 3356 Sideline 4 (Balsam Road)

- a) Delegation (In Camera Session)  
Mr. Stan Makuch, Solicitor for Robert Chabot Enterprises Ltd.



For information related to accessibility requirements please contact  
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