



**In Camera Meeting
Of Council**
Monday, December 21, 2009
Main Committee Room
6:45 pm

An In Camera meeting of the 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 personal matters about an identifiable individual, including municipal or local board employees and to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the City .

I) **DISCLOSURE OF INTEREST**

II) **IN CAMERA MATTERS**

1. Director, Operations & Emergency Services, Confidential Report OES 59-09
Part-time Firefighters - Severance Package
2. Update from the City Solicitor with respect to the
City of Pickering v. Caruso, et al.