This Council meeting will be televised by Cable 13 commencing at 9:00 p.m.

5:00 p.m.  Her Worship the Mayor will present a plaque for "London's Featured Company" to Barney Lawn, President and CEO, Cathy Lawn, Office Manager, Steve Hearn, Director of Software Development, Paul Taylor, Account Manager, Mike Crawford, Marketing Coordinator and James Covell, Project Manager representing CoreSolutions Development Inc., 1615 North Routledge Park.

Her Worship the Mayor will present a certificate for "London's Featured Community Organization" to Glen Mitchell, Executive Director of Big Brothers.

Councillor Ab Chahbar will present Her Worship the Mayor with the 2004 London Can-Am Police-Fire Games award in recognition of the Corporation of the City of London's generous support.

Her Worship the Mayor will recognize the receipt of the following 2004 awards by the Corporation of the City of London:

The Ontario Public Works Association - Public Works Project of the Year - J. Allan Taylor Building Renovations;

The Ontario Public Works Association - Public Works Project of the Year - The Oxford Street Extension; and

EnerQuality Corporation - Environmental Leadership.

I DISCLOSURES OF PECUNIARY INTEREST

II CONFIRMATION AND SIGNING OF THE MINUTES OF THE FIFTH MEETING HELD ON FEBRUARY 7, 2004

III REVIEW OF CONFIDENTIAL MATTERS TO BE CONSIDERED IN PUBLIC

IV COMMUNICATIONS AND PETITIONS:

V MOTIONS OF WHICH NOTICE IS GIVEN

VI ADDED REPORTS

VII REPORTS:

1. Board of Control
2. Planning Committee
3. Environment and Transportation Committee
4. Community and Protective Services Committee

VIII DEFERRED MATTERS

IX ENQUIRIES

X EMERGENT MOTIONS
XI  COMMITTEE OF THE WHOLE, IN CAMERA

MOTION FOR IN CAMERA SESSION

That Council rise and go into Committee of the Whole, in camera, for the purpose of considering the following:

(a) a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(b) a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and labour relations or employee negotiations;

(c) a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(d) a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(e) a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(f) personal matters about an identifiable individual, including municipal or local board employees.

XII  BY-LAWS:

BY-LAWS TO BE READ A FIRST, SECOND AND THIRD TIME:

Bill No. 97
By-law No. A.-
A by-law to confirm the proceedings of the Council Meeting held on the 21\textsuperscript{st} day of February, 2005. (City Clerk)

Bill No. 98
By-law No. A.-5273(au)-
A by-law to amend By-law No. A.-5273-82 entitled, "A by-law to appoint Municipal Law Enforcement Officers for the City of London." (Manager of Parking & Traffic Signals)

Bill No. 99
By-law No. PS-110-04045
A by-law to amend By-law PS-110-04045 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (Director of Roads & Transportation)

Bill No. 100
By-law No. PS-110-05046
A by-law to amend By-law PS-110-05046 entitled, "A by-law to regulate traffic and the parking of motor vehicles in the City of London." (Director of Roads & Transportation)

Bill No. 101
By-law No. S.-
A by-law to permit Murray Properties (London) Inc. to maintain and use an encroachment upon the road allowance for Pall Mall Street and William Street, City of London. (City Solicitor)

Bill No. 102
By-law No. S.-
A by-law to assume certain works and services in the City of London. (Oakridge Crossing Subdivision, 33M-435) (General Manager of Environmental Services & City Engineer)
Bill No. 103
By-law No. S.-
A by-law to assume certain works and services in the City of London. (Capulet Lane Subdivision, 33M-385) (General Manager of Environmental Services & City Engineer)

Bill No. 104
By-law No. S.-
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Wonderland Road South, south of Scotland Drive; and as widening to Scotland Drive, east of Wonderland Road South) (Chief Surveyor)

Bill No. 105
By-law No. S.-
A by-law to lay out, constitute, establish and assume lands in the City of London as public highway. (As widening to Hyde Park Road, north of Riverside Drive) (Chief Surveyor)

Bill No. 106
By-law No. Z.-1-051342
A by-law to amend By-law No. 5000 (former Township of London) and By-law No. Z.-1 to remove lands located at 1967 Richmond Street from By-law No. 5000 and insert the said lands into Zoning By-law No. Z.-1 and rezone the said lands. (26/15/PC)

XIII ADJOURNMENT
# NOTICE OF MEETINGS FOR THE COMING WEEK

**AS OF NOON, THURSDAY, FEBRUARY 17, 2005**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, February 21</td>
<td>1:15 p.m.</td>
<td>Committee of Adjustment – Committee Room No. 5</td>
</tr>
<tr>
<td></td>
<td>5:00 p.m.</td>
<td>Council – Council Chambers</td>
</tr>
<tr>
<td>Tuesday, February 22</td>
<td>4:00 p.m.</td>
<td>Celebrate 150 – Council Chambers</td>
</tr>
<tr>
<td>Thursday, February 24</td>
<td>12:15 p.m.</td>
<td>Community Safety and Crime Prevention Advisory Committee – Council Chambers</td>
</tr>
<tr>
<td></td>
<td>4:00 p.m.</td>
<td>Creative Cities Task Force – Council Chambers</td>
</tr>
</tbody>
</table>