

AGENDA FOR THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING  
TO BE HELD IN THE BOARD ROOM, CITY HALL,  
ON THURSDAY, 2009-FEB-19, COMMENCING AT 4:30 P.M.

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1. **CALL THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **PRESENTATIONS:**
  - (a) Presentations from the following divisions of the Corporate Services Department regarding their operations:
    - Human Resources
    - Finance
    - Information Technology
    - Legislative Services
5. **NOTICE OF MOTION:**
6. **OTHER BUSINESS:**
7. **QUESTION PERIOD:** *(Agenda Items Only)*
8. **ADJOURNMENT:**