

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Special City Council Meeting Agenda**  
**Monday, November 12, 2007**  
**7:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. MINUTES
  - A. Board of Canvassers 11-08-07
7. SWEARING-IN
  - A. Judge of the Municipal Court – Lynne A. Pierce
  - B. Council Members
    1. Arthur W. Bryant
    2. Lisa Pinkos Howle
    3. Joseph E. Sucher
8. COMMUNICATIONS
  - A. Adoption of the “Rules of Order and Procedure of the Common Council”
    1. Rules of Order Rev. 02/27/06
    2. Letter 11/09/07 – City Attorney
      - a. Proposed amended Rules of Order 11-08-07
  - B. Election – Mayor Pro-Tem
9. ADJOURNMENT

Lisa Kay Hathaway, CMC  
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.