APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 2 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, January 14, 2002

The Committee of the Whole (Closed Session) met at 4:45 p.m., Monday, January 7, 2002.

Present: Councillor Bernie Di Vona, Chair

Mayor Lorna Jackson

Regional Councillor Michael Di Biase Regional Councillor Joyce Frustaglio

Councillor Mario Ferri

Councillor Mario G. Racco (4:48 – 6:45 p.m.)

Councillor Gino Rosati

The following items were dealt with:

ONTARIO MUNICIPAL BOARD HEARING
QUEENSDALE HOMES (MAPLE) INC.
53 MONTE CRISTI STREET
COMMITTEE OF ADJUSTMENT VARIANCE APPLICATION A304/01

The Committee of the Whole (Closed Session) recommends that staff attend the Ontario Municipal Board Hearing and submit conditions to the Ontario Municipal Board, if it grants the variance.

2 <u>WESTON DOWNS NORTH ROAD NETWORK</u>

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3 MICROCELL TOWER/BLOCK 12

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

APPENDIX 'A' REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 14, 2002

The foregoing matter was brought to Regional Councillor Di Biase.	o the attention of the Committee of the Whole (Closed Session) by
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The meeting adjourned 6:45 p.m.	
Respectfully submitted,	
Councillor Bernie Di Vona, Chair	