

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 29 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, April 29, 2002*

The Committee of the Whole (Closed Session) met at 11:27 a.m., Monday, April 22, 2002.

Present: Acting Mayor Michael Di Biase, Chair
 Regional Councillor Joyce Frustaglio
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Mario G. Racco
 Councillor Gino Rosati

The following items were dealt with:

**1 DISCUSSION WITH RESPECT TO OPTIONS TO FILL A VACANCY
 IN THE OFFICE OF THE MAYOR**

The Committee of the Whole (Closed Session) recommends that the verbal report of the Deputy City Manager and City Solicitor and the City Clerk respecting the procedural issues regarding the filling of the vacancy, be received.

2 WOODBRIIDGE PALLET LTD./SEASONAL TREASURES INC.

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

**3 ONTARIO MUNICIPAL BOARD APPEAL OF INTERIM CONTROL BY-LAW 441-2001
 ISLINGTON CORRIDOR LAND USE STUDY**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to settle on the terms provided by the appellants with the

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exception of subsection (d) and request that the appeals be commenced no earlier than November, 2002; and

- 2) That the report of the Solicitor/Litigation dated April 22, 2002 be received.

4

ACQUISITION OF LAND
ONTARIO REALTY CORPORATION
8308 BATHURST STREET

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

The meeting adjourned at 12:43 p.m.

Respectfully submitted,

Acting Mayor Michael Di Biase, Chair