The Committee of the Whole (Working Session) met at 9:42 a.m., on March 22, 2005.

Present: Councillor Bernie Di Vona, Chair
Mayor Michael Di Biase (10:35 a.m.)
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Regional Councillor Joyce Frustaglio (9:50 a.m.)
Councillor Tony Carella
Councillor Peter Meffe
Councillor Alan Shefman

The following items were dealt with:

1) **WARD BOUNDARIES**

The Committee of the Whole (Working Session) recommends:

1) That the following report of the City Clerk, dated March 22, 2005, be received, and referred to a Special Committee of the Whole (Working Session) meeting on April 4, 2005;

2) That the City Clerk provide the related costs of a 6 and 7 ward option in terms of an additional local councillor and two additional local councillors respectively; and

3) That the written submission of Councillor Yeung Racco, dated March 22, 2005, be received.

**Recommendation**

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, recommends that Council select the preferred ward option to be presented at a public meeting to be scheduled as soon as possible.

*Please refer to Item 1, Report No. 21, Special Committee of the Whole (Working Session) for further disposition regarding this matter.*
NEW BUSINESS – REVISION TO THE 2005 MEETING SCHEDULE

The Committee of the Whole (Working Session) recommends that the Committee of the Whole, Committee of the Whole (Closed Session) and Committee of the Whole (Public Hearing) meetings scheduled for June 6, 2005, be moved to June 8, 2005, as some Members of Council will be attending the FCM Conference.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

The meeting adjourned at 11:10 a.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair