

3 APPOINTMENTS TO THE SAFE CITY COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That due to the lateness in this term of office, no appointments be made to replace the two members who resigned; and
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.

4 APPOINTMENTS TO HERITAGE VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That due to the lateness in this term of office, no appointments be made to replace the member who resigned; and
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.

5 COMMUNITY RELATIONS COMMITTEE
RESIGNATION OF MEMBERS

The Committee of the Whole (Closed Session) recommends:

- 1) That Rui Phillip Albino, Kia Kouvardas and Fitz Roy Gordon be appointed to the Community Relations Committee; and
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.

6 PROPERTY/LEGAL MATTER
BEVERLEY GLEN BOULEVARD/DUFFERIN STREET

The Committee of the Whole (Closed Session) recommends:

- 1) That Council authorize the sale of a parcel of City Land for compensation at market value;
- 2) That the Manager of Real Estate be authorized to negotiate the sale based on the market value as supported by an independent appraisal; and
- 3) That the confidential report of the Director of Legal Services, dated September 6, 2005, be received.

7 ONTARIO MUNICIPAL BOARD HEARING
SARA LIPSZYC
210 ARNOLD AVENUE, A074/05

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the Applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 6, 2005, be received.

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ANONYMOUS E-MAILS

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Carella.

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair