

CITY OF VAUGHAN
REPORT NO. 69 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on October 12, 2004*

The Committee of the Whole (Closed Session) met at 6:40 p.m., on October 4, 2004.

Present: Regional Councillor Linda D. Jackson, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 APPOINTMENT OF NEW MEMBER – ACCESSIBILITY ADVISORY COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That Ms. Meenu Sikand be appointed to the City of Vaughan’s Accessibility Advisory Committee as a new member, for the term ending November 30, 2006; and**
- 2) That the confidential report of the Director of Recreation and Culture, dated October 4, 2004, be received.**

**2 ONTARIO MUNICIPAL BOARD HEARING
 VARIANCE APPLICATION FILE A201/04
 TONY AND NANCY CONFORTI, 106 NOVAVIEW CRESCENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants permission; and**
- 2) That the confidential report of the Solicitor/Litigation, dated October 4, 2004, be received.**

**REPORT NO. 69 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 12, 2004**

3 CDS/WOLFBREATH PROPERTIES INC.-CERTIFICATE OF APPROVAL AMENDMENT
(Referred from the Committee of the Whole meeting of October 4, 2004)

Please refer to Item 32, Committee of the Whole Report No. 68, for disposition regarding this matter.



The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair