CITY OF VAUGHAN

REPORT NO. 7 OF THE

COMMITTEE OF THE WHOLE

(CLOSED SESSION)

For consideration by the Council of the City of Vaughan on January 26, 2004

The Committee of the Whole (Closed Session) met at 5:55 p.m., on January 19, 2004.

Present Regional Councillor Linda Jackson, Chair

Mayor Michael Di Biase Regional Councillor Mario Ferri Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis Councillor Peter Meffe

Councillor Sandra Yeung Racco

The following items were dealt with:

1 ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.03.001 AND
ZONING BY-LAW AMENDMENT Z.02.085
COLGERA SERVICES INC.

The Committee of the Whole (Closed Session) recommends:

- 1) That this matter be referred to the Council meeting of January 26, 2004 for further discussion;
- 2) That the confidential report of the Solicitor/Litigation, dated January 19, 2004, be received; and
- 3) That the additional information report from the Maple Landing Ratepayers Association, dated January 15, 2004, be received.

2 ORC LANDS/DUFFERIN AND CENTRE STREET

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2004

3 <u>AIDA BAKERY</u>

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

the Committee of the Whole (Closed Session) be approved.
This matter was brought to the attention of Committee of the Whole (Closed Session) by Councillor Di Vona.
The meeting adjourned at 6:35 p.m.
Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair