

- 2) That the confidential report of the Solicitor/Litigation, dated February 21, 2005, be received.

4 **ONTARIO MUNICIPAL BOARD HEARING**
KLEINBURG LOCAL IMPROVEMENT APPEALS

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to proceed with a motion to dismiss the Kleinburg Local Improvement appeals on jurisdictional grounds and should the motion be unsuccessful, staff be directed to attend the hearing in opposition to the appeals filed; and
- 2) That the confidential report of the Solicitor/Litigation, dated February 21, 2005, be received.

5 **WASTE EXCELLENCE CORPORATION**

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

6 **CALPINE CANADA**
(Referred from the Committee of the Whole meeting of February 21, 2005)

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

Please also refer to Item 31, Committee of the Whole, Report No. 10.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair