

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 26, 2007**

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, recommends that the following Resolution be adopted:

That all members of Council, namely Mayor L. Jackson, Regional Councillors M. Ferri, J. Frustaglio and G. Rosati, Ward Councillors P. Meffe, T. Carella, B. Di Vona, S. Racco and A. Shefman, be appointed as Directors of HVHI, HVEC and VHI, and that this Resolution of the Shareholder be inserted in each of the Minute Books of these Corporations.

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**LITIGATION/PROPERTY MATTER
BEVERLY GLEN BLVD./DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) **That a By-law be enacted authorizing the conveyance of the lands for the settlement amount of \$30,000.00; and**
- 2) **That the confidential report of the Director of Legal Services, dated February 19, 2007, be received.**

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**PROPERTY MATTER
ACQUISITION OF LAND
PINE YORK DEVELOPMENTS LIMITED
LOT 106 ON PLAN M-2014 (SYDEL CRESCENT)**

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

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NEW BUSINESS ITEM – INTEGRITY OF ELECTRONIC MAIL
(Referred from the Committee of the Whole meeting of February 19, 2007)

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 38, Committee of the Whole, Report No. 8.

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair