

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2012

49 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 5, 2012

**1. OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4**

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and did not take part in the discussion or vote on the matter.