REPORT NO. 33 OF THE COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, SEPTEMBER 25, 2012

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

The Committee of the Whole passed the following resolution to resolve into closed session on September 5, 2012, for the purpose of discussing the following:

1. OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4
(litigation or potential litigation)

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.