

3

OTHER MATTERS CONSIDERED BY THE COMMITTEE

3.1 RESOLVE INTO CLOSED SESSION

The Finance and Administration Committee resolved into Closed Session at 10:49 a.m., for the purpose of considering Communication C1, Confidential Memorandum from the Acting City Manager, the Commissioner of Legal and Administrative Services, the Commissioner of Engineering & Public Works, the Commissioner of Planning, the Director of Legal Services, the Director of Development Finance & Investments and the Director of Development Engineering/Transportation, dated May 6, 2013, as it relates to litigation or potential litigation respecting Item 1, 2013 Development Charge Review Final Recommendation Report. The Finance and Administration Committee reconvened at 11:30 a.m. with all members present.