THE CITY OF TORONTO

City Clerk=s Division

Minutes of The East York Community Council

Special Meeting No. 5

Monday May 8, 2000

The East York Community Council met on Monday, May 8, 2000 in the True Davidson Council Chamber, East York Civic Centre, East York, commencing at 8:11 a.m.

Members Present:

Councillor Jane Pitfield, Chair Councillor Case Ootes Councillor Michael Prue

5.1 Request for Direction with respect to an Ontario Municipal Board Hearing Relating to Kosmor Lands.

The East York Community Council had before it a confidential report (May 4, 2000) from Mr. Quinto M. Annibale, Loopstra Nixon, LLP, Solicitors for the East York Office, requesting direction from Council with respect to an Ontario Municipal Board Hearing scheduled for May 15 and 16, 2000, relating to Kosmor Lands (approximately 12 hectares of land located south of Eglinton Avenue East and east of Brentcliffe Road), having regard that the subject matter is subject to solicitor-client privilege which should not be disclosed to any third party.

Councillor Prue moved that the East York Community Council meet privately to discuss the foregoing matter, having regard that the subject matter relates to the receiving of advice under solicitor-client privilege, in accordance with the Municipal Act, which was carried.

The East York Community Council resumed its public session.

On motion by Councillor Ootes, the East York Community Council recommended to Council adoption of the foregoing report.

(Clause 1, Report No. 5)

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The East York Community C	council recessed at the following	owing time:	
recessed to meet in camera: resumed public session:	8:11 a.m.; 8:24 a.m.		
The East York Community C	Council adjourned its meeti	ng at 8:25 a.m.	
			Chair