THE CITY OF TORONTO

City Clerk's Office

Minutes of the Special Meeting of the Planning and Transportation Committee

Meeting No. 7(a)

Friday, September 23, 2005

A special meeting of the Planning and Transportation Committee was scheduled to be held on Friday, September 23, 2005, in Committee Room No. 1, City Hall, Toronto, commencing at 12:00 p.m., to consider a report respecting Potential Settlement between Developers, Ratepayers and the City regarding Official Plan matters to be adjudicated before the Ontario Municipal Board in October.

Attendance:

Members Present:

Councillor John Filion, Chair Councillor Karen Stintz, Vice-Chair Councillor Cliff Jenkins

Member Absent:

Councillor Denzil Minnan-Wong

Regrets:

Councillor Peter Milczyn Councillor Howard Moscoe Councillor Case Ootes Councillor Michael Thompson

Given that a quorum was not present at 12:15 p.m., in accordance with Chapter 27 Toronto Municipal Code, Council Procedures §27-9 respecting the Rules and Procedures for meetings of Standing Committees of Council, the Clerk called the roll and recorded the following Members as being in attendance:

Councillor John Filion, Chair Councillor Karen Stintz, Vice-Chair Councillor Cliff Jenkins