

**Committee of the Whole Agenda
February 13, 2017
Closed Session 5:30 p.m.
Doris Room
Open Session 6:15 PM
Council Chambers**



Resolution to meet in Closed Session

Closed Session - 5:30 p.m. - Doris Room

MUNICIPAL ACT, 2001

- 1. Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Subject: OMB Appeal - 1400 Crawford Drive (Casino)**

Open Session – 6:30 p.m. - Council Chambers

Disclosure of Pecuniary Interest

[Report of Closed Session](#)

**City Solicitor and Director of Legal Services
Report OCS17-003
OMB Appeal - 1400 Crawford Drive (Casino)**

That Council approve the recommendations outlined in Report OCS17-003 dated February 13, 2017, of the City Solicitor and Director of Legal Services as follows:

- a) That Council approve the terms of the Settlement Agreement; and**
- b) That a by-law be passed to authorize the Mayor and Clerk to execute the Settlement Agreement.**

Adjournment