NOTICE OF PREHEARING CONFERENCE

The Ontario Municipal Board (the "Board") will conduct a prehearing conference respecting this matter.

The Board in previous proceedings and decisions with respect to OMB Case No. PL050818 directed that on the date set out below, the Board would hear the following motions;

- motion by the Town of Markham for an Order of the Board to dismiss the appeal without a hearing against By-law 2007-151, a By-law to adopt the Thornhill-Markham Heritage Conservation District (OMB Case No. PL070714);
- motion by 1547155 Ontario Limited to consolidate their appeal of Official Plan Amendment No. 167 (OMB Case No. PL070888) with their existing appeals under OMB Case No. PL050818.

If you do not attend the prehearing conference, the Ontario Municipal Board may proceed in your absence and you will not be entitled to any further notice of these proceedings.

TIME AND PLACE OF PREHEARING CONFERENCE

A prehearing conference will be held

at: 10:00 A.M.

on: Thursday, March 6, 2008

at: Town of Markham
Markham Civic Centre
Canada Room
101 Town Centre Blvd
Markham, Ontario

The Board has set aside two (2) days for this conference.

PURPOSE OF PREHEARING CONFERENCE

The conference will deal with preliminary and procedural matters, including the following:

Identification of parties - these persons have the right to participate throughout by
presenting evidence, questioning witnesses, and making final arguments. In order
for the Board to determine your status for the hearing, you or your representative
should attend the prehearing conference and ask to be added as a party. Groups,
whether incorporated or not, who wish to become parties should name a
representative. Parties do not need to be represented by lawyers.

- **Identification of participants** persons who do not wish to participate throughout the hearing may attend the hearing and make a statement to the Board. Such persons should also attend the prehearing conference.
- Identification of issues.
- Start date of the hearing.
- Duration of the hearing.
- Directions for prefiling of witness lists, expert witness statements and written evidence.
- Possibility of settlement of any or all of the issues.
- The hearing of motions.
- Such further matters as the Board considers appropriate.

Everyone present should come prepared to consider specific dates for proceedings in this matter.

EVIDENCE

Evidence or formal statements may also be heard at the prehearing conference in an attempt to settle the matters in dispute. Note that even if no settlement is reached the Board may make a final decision on the evidence it has received.

All parties or their representatives should attend the prehearing conference.

Pour recevoir des services en français, veuillez communiquer avec la Division des audiences au (416) 326-6800, au moins 20 jours civils avant la date fixee pour l'audience.

DATED at Toronto, this 25th day of January, 2008.

PATRICK HENNESSY SECRETARY