



*The City Above Toronto*

**CITY OF VAUGHAN  
COMMITTEE OF THE WHOLE  
(CLOSED SESSION)**

**AGENDA**

**November 3, 2008**

**2141 Major Mackenzie Drive  
Vaughan, Ontario**

**±5:00 p.m.**

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1. **CONFIRMATION OF AGENDA**
  2. **DISCLOSURE OF INTEREST**
  3. **CONSIDERATION OF CLOSED SESSION ITEMS**
    1. **NOMINATION FOR THE 2008 WARD 5 CIVIC HERO AWARD**  
(personal information about an identifiable individual)
    2. **PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR  
DIRECTOR OF ECONOMIC DEVELOPMENT**  
(personal information about an identifiable individual)
    3. **POTENTIAL LITIGATION - WATER AND WASTEWATER ACCOUNT - BILLING ISSUE**  
(litigation or potential litigation)
    4. **HERITAGE VAUGHAN VACANCY**  
(personal information about identifiable individuals)
    5. **ARTS ADVISORY COMMITTEE VACANCIES**  
(personal information about identifiable individuals)
    6. **RUFFOLO LITIGATION**  
(litigation or potential litigation)
    7. **LEGAL ADVICE  
JANE STREET AND REGIONAL ROAD 7 INFRASTRUCTURE REPAIRS**  
(the receiving of advice that is subject to solicitor/client privilege)
  4. **ADJOURNMENT**