



*The City Above Toronto*

## CITY OF VAUGHAN

### COMMITTEE OF THE WHOLE (CLOSED SESSION)

#### AGENDA

2141 Major Mackenzie Drive  
Vaughan, Ontario

May 12, 2009

±5:00 p.m.

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1. CONFIRMATION OF AGENDA
  2. DISCLOSURE OF INTEREST
  3. CONSIDERATION OF CLOSED SESSION ITEMS
    1. ACCESSIBILITY ADVISORY COMMITTEE  
RESIGNATION OF MEMBER  
(personal information about an identifiable individual)
    2. ARTS ADVISORY COMMITTEE RESIGNATIONS  
(personal information about an identifiable individuals)
    3. REQUEST TO RENAME THE PARK COMMONLY KNOWN AS  
WOODBIDGE EXPANSION AREA DISTRICT PARK TO SONOMA  
HEIGHTS COMMUNITY PARK  
(personal information about an identifiable individual)
    4. LEGAL ADVICE  
COMPLIANCE AUDIT REPORT – BERNIE DI VONA  
(solicitor/client matter)
    5. LITIGATION MATTER  
ASIAN LONG-HORNED BEETLE INFESTATION COMPENSATION APPLICATION  
(litigation/potential litigation)
    6. LITIGATION/POTENTIAL LITIGATION (ROSSI V. CITY OF VAUGHAN)  
(litigation//potential litigation)

7.       **PROPERTY MATTER                      WARD 2**  
          **SALE OF CITY LANDS**  
          **PART OF MEMORIAL HILL DRIVE ROAD ALLOWANCE**  
          **PART OF REGISTERED PLAN 507**

(acquisition/disposition of property)

8.       **2009 R.A.V.E. AWARD NOMINATIONS**

(personal information about an identifiable individuals)

4.       **ADJOURNMENT**