



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

AGENDA

August 31, 2010

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. LITIGATION MATTER
ROSSI v. CITY OF VAUGHAN ET AL
(litigation or potential litigation)
 2. RAMUNNO LITIGATION
(litigation or potential litigation)
 3. NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT
(labour relations or employee negotiations)
 4. PROPERTY MATTER – WARD 1
MACMILLAN FARM, DUFFERIN STREET
(acquisition or disposition of land by the municipality or local board)
 5. PROPERTY MATTER – WARD 2
INNOVATION DRIVE AND MILANI DRIVE EXTENSIONS
SOUTH SIDE OF LANGSTAFF ROAD, WEST OF HWY #27
(acquisition or disposition of land by the municipality or local board)
 6. PROPERTY MATTER – WARD 1
LAND EXCHANGE
PART OF BLOCK 300, PLAN 65m-3962
THOMAS COOK AVENUE
(acquisition or disposition of land by the municipality or local board)

7. **PROPERTY MATTER – WARD 1
TORONTO FOOTBALL CLUB ACADEMY**
(acquisition or disposition of land by the municipality or local board)
 8. **NOMINATION FOR 2010 WARD 4 CIVIC HERO**
(personal matters about an identifiable individual)
 9. **PROPERTY MATTER – STEELES AVENUE WEST STATION - TYSSE**
(acquisition or disposition of land by the municipality or local board)
 10. **PERSONNEL MATTER
PERFORMANCE REVIEW**
(personal matters about an identifiable individual)
4. **ADJOURNMENT**