



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

**AGENDA**

**Councillors Boardroom  
4<sup>th</sup> Floor  
Vaughan City Hall  
2141 Major Mackenzie Drive  
Vaughan, Ontario**

**Tuesday, September 13, 2011**

**5:00 p.m.**

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- 1. CONFIRMATION OF AGENDA**
- 2. DISCLOSURE OF INTEREST**
- 3. COMMUNICATIONS**
- 4. CONSIDERATION OF CLOSED SESSION ITEMS**
  - 1. APPOINTMENTS TO TASK FORCES**  
(personal matters about identifiable individuals)
  - 2. ONTARIO MUNICIPAL BOARD APPEAL  
1678573 ONTARIO INC.  
FILES OP.08.016 AND Z.08.062  
77 EAGLEVIEW HEIGHTS – WARD 3**  
(litigation or potential litigation)
  - 3. ONTARIO MUNICIPAL BOARD APPEAL  
CICCHINO HOLDINGS INC.  
FILES OP.08.010 AND Z.08.039  
3812 MAJOR MACKENZIE DRIVE – WARD 3**  
(litigation or potential litigation)
  - 4. LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN**  
(litigation or potential litigation)
- 5. ADJOURNMENT**