



CITY OF VAUGHAN
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

AGENDA

Councillors Boardroom
4th Floor
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Tuesday, November 15, 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. WARD 4 CIVIC HERO AWARD 2011
(personal matters about an identifiable individual)
 2. PROPERTY MATTER
SALE OF CITY LANDS PART OF RIGHT OF WAY
PART OF LOT 34, CONCESSION 1
BEING PART 2 PLAN 65R-19817 – WARD 5
(acquisition or disposition of land)
 3. CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
(advice subject to solicitor-client privilege)
 4. PROPERTY MATTER
ACQUISITION OF LANDS
NORTH MAPLE REGIONAL PARK – WARD 1
(acquisition or disposition of land)
 5. APPOINTMENT OF TWO NEW MEMBERS AND REVISION TO THE TERMS OF
REFERENCE FOR THE TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND
COMMUNITY EVENTS
(personal matters about identifiable individuals)
 6. SECURITY OF CONFIDENTIAL COMMUNICATIONS
(security of the property of the municipality or local board)

**7. MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF REFERENCE
FOR THE TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE**

(personal matters about identifiable individuals)

5. ADJOURNMENT