



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

AGENDA

2141 Major Mackenzie Drive
Vaughan, Ontario

Tuesday, January 11, 2011
±5:00 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. CONSIDERATION OF CLOSED SESSION ITEMS
 1. APPOINTMENTS TO BOARD AND STATUTORY COMMITTEES
2010-2014 TERM OF OFFICE
(personal matters about identifiable individuals)
 2. VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2010-2014 TERM OF OFFICE
(personal matters about identifiable individuals)
 3. RIZMI/MILANI LANDS WORKING GROUP
REPORT NO. 1
(litigation or potential litigation)
 4. PROPERTY MATTER – WARD 4
MACMILLAN FARM PROPERTY, DUFFERIN STREET
(acquisition or disposition of land by the municipality or local board)
 5. ONTARIO MUNICIPAL BOARD HEARING
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069
2174824 ONTARIO INC. – HARTMAN HEIGHTS
8294, 8298 & 8302 ISLINGTON AVENUE – WARD 2
(litigation or potential litigation)
 6. LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1
(litigation or potential litigation)
 7. COLLECTIVE BARGAINING WITH
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
(labour relations or employee negotiations)
 4. COMMUNICATIONS
 5. ADJOURNMENT