



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

AGENDA

2141 Major Mackenzie Drive
Vaughan, Ontario

February 1, 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. PROPERTY MATTER – WARD 2
ROGERS TELECOMMUNICATIONS TOWER LEASE
AL PALLADINI COMMUNITY CENTRE
(acquisition or disposition of land by the municipality or local board)
 2. PROPERTY MATTER – WARD 5
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
EMERGENCY MEDICAL SERVICES
835 CLARKE AVENUE WEST THORNHILL – FIRE STATION 7 - 1
(acquisition or disposition of land by the municipality or local board)
 3. PROPERTY MATTER – WARD 1
TORONTO FOOTBALL CLUB ACADEMY
(acquisition or disposition of land by the municipality or local board)
 4. ONTARIO MUNICIPAL BOARD
APPEAL OF ZONING BY-LAW 239-2010
ELM THORNHILL WOODS (2010) INC.
WARD 4

(litigation or potential litigation)
 5. ADJOURNMENT