



**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, June 5, 2012

±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. LITIGATION MATTER  
MARKNORTH PROPERTIES LTD. V. VAUGHAN  
SOUTH WEST OF KEELE STREET AND TESTON ROAD  
WARD 1  

(litigation or potential litigation)
  
    2. LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
REQUEST FOR PROPOSAL RFP 11-444  
DESIGN BUILD OF THE  
THORNHILL WOODS NEIGHBOURHOOD LIBRARY  
WARD 4  

(solicitor/client privilege)
  
    3. PERSONNEL MATTER – UPDATE ON RECRUITMENTS OF SENIOR STAFF  

(personal matters about identifiable individuals)
  
    4. PROPERTY MATTER  
VAUGHAN FIRE HALL #7-3  
325 WOODBRIDGE AVE  
WARD 2  

(acquisition or disposition of land)
  
    5. LITIGATION MATTER

**CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN  
NASHVILLE ROAD AND HUNTINGTON ROAD  
WARD 1**

(litigation or potential litigation)

- 6. LITIGATION MATTER  
CITY OF VAUGHAN V. CANSULT LTD. ET AL  
PORTAGE PARKWAY FLYOVER  
WARDS 3 AND 4**

(litigation or potential litigation)

- 7. PROPERTY MATTER  
PATRICIA KEMP COMMUNITY CENTRE  
DUFFERIN STREET NORTH OF CENTRE STREET  
WARD 4**

(acquisition or disposition of land)

- 8. PROPERTY MATTER  
LEASE EXTENSION AGREEMENT  
ROGERS WIRELESS INC.  
7466 KIPLING AVENUE  
WARD 2**

(acquisition or disposition of land)

- 9. ONTARIO MUNICIPAL BOARD APPEAL  
OPA 653 – FILE OP.05.020  
TESMAR HOLDINGS INC.  
NORTHEAST CORNER OF JANE STREET AND RIVEROCK GATE  
WARD 4**

(litigation or potential litigation)

- 5. ADJOURNMENT**