

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 37 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, May 14, 2001*

The Committee of the Whole (Closed Session) met at 4:17 p.m., Monday, May 7, 2001.

Present: Councillor Bernie Di Vona, Chair
 Regional Councillor Michael Di Biase
 Regional Councillor Joyce Frustaglio (4:23 p.m.)
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Mario G. Racco
 Councillor Gino Rosati

The following items were dealt with:

1 DIRECTOR OF URBAN DESIGN

The Committee of the Whole (Closed Session) recommends that a sub-committee comprised of Councillors Kadis, Rosati and Regional Councillor Di Biase be appointed to interview candidates for the position of Director of Urban Design.

**2 CITY OF VAUGHAN
SEVERANCE GUIDELINES FOR NON-UNION EMPLOYEES**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**3 ONTARIO MUNICIPAL BOARD HEARING
 APPEAL BY CITY OF BRAMPTON ET AL OF OPA 534
MOTION FOR CONSOLIDATION WITH APPEAL OF YORK REGION OPA 19**

The Committee of the Whole (Closed Session) recommends that staff be directed to attend the Ontario Municipal Board Hearing to oppose the motion to consolidate the appeals and be directed to attend the hearing respecting party status for Region of Peel and not take a position but observe.

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4 **KIPLING PARKETTE**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

5 **KIPLING LANDS LEASE TO MINIME SISTERS OF THE PASSION**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

6 **MONUMENT RELOCATION**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

7 **CORPORATE CENTRE**

The Committee of the Whole (Closed Session) recommends that a report be brought to Council on May 14, 2001 regarding the upcoming Ontario Municipal Board Hearing.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair