

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 35 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 13, 2002*

The Committee of the Whole (Closed Session) met at 3:15 p.m., Monday, May 6, 2002.

Present: Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Susan Kadis (3:22 p.m. – 4:32 p.m.)
 Councillor Mario G. Racco

The following items were dealt with:

1 RECRUITMENT – DIRECTOR OF HUMAN RESOURCES

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of May 6, 2002 under Minute No. 179.

2 MENTANA/THE SPORTS VILLAGE

The Committee of the Whole (Closed Session) recommends approval of the confidential recommendation of the Committee of the Whole (Closed Session).

**3 ACQUISITION OF LAND
 PART OF BLOCK 106, PLAN 65M-3346
 CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-Law be enacted to authorize the Mayor and Clerk to execute an Agreement with the York Region District School Board to exchange City owned land, for the School Board's lands; and

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- 2) That a By-Law be enacted to authorize the Mayor and Clerk to execute all documentation necessary to complete the land exchange.

4 **ACQUISITION OF LAND**
ONTARIO REALTY CORPORATION, 8308 BATHURST STREET
Deferred from Committee of the Whole (Closed Session) – April 22, 2002

The Committee of the Whole (Closed Session) recommends approval of the confidential recommendation of the Committee of the Whole (Closed Session).

5 **RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of May 6, 2002 under Minute No. 180.

6 **HYDRO VAUGHAN DISTRIBUTION INC – SHAREHOLDER DEBT SUBORDINATION**

The Committee of the Whole (Closed Session) recommends approval of the confidential recommendation of the Committee of the Whole (Closed Session).

The meeting adjourned at 4:32 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair