

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 55 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, August 26, 2002*

The Committee of the Whole (Closed Session) met at 3:59 p.m. Monday, August 19, 2002.

Present: Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Linda Jackson
Councillor Mario G. Racco (4:00 p.m. – 4:48 p.m.)

The following items were dealt with:

1 **EMPLOYEE CONFIDENTIALITY AGREEMENTS**

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

Verbal report brought to the attention of Committee of the Whole (Closed Session) by Councillor Jackson.

2 **RECRUITMENT - DIRECTOR OF HUMAN RESOURCES**

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

3 **ACQUISITION OF LAND
8305 PINE VALLEY DRIVE
EXTENSION OF BORDEAUX DRIVE
PART OF LOT 9, CONCESSION 6
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to authorize the acquisition of about 11, 030 sq. ft. (0.253ac) of land described as Part of Lot 9, Concession 6, and as shown on Attachment #1, for the sum of \$120,000.00 plus legal fees up to \$1,500.00, survey costs and restoration of the chain link**

- 2) That the source of funding be from taxation;
- 3) That the by-law authorizes the construction of the road and municipal services and the removal of the garbage;
- 4) That the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale with Iole Rita Catenacci and all documents necessary to complete the transaction; and
- 5) That the report of the Manager of Real Estate and the Director of Legal Services, dated August 19, 2002 be received.

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

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

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Councillor Kadis.

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Councillor Kadis.

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

APPENDIX 'A'
REPORT NO. 55 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, AUGUST 26, 2002

The meeting adjourned 4:48 p.m.

Respectfully submitted,

Mayor Michael Di Biase, Chair