#### **APPENDIX "A"**

### **CITY OF VAUGHAN**

### **REPORT NO. 65 OF THE**

## SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Tuesday, October 15, 2002

The Special Committee of the Whole (Closed Session) met at 10:52 a.m., Monday, October 7, 2002.

Present Councillor Mario G. Racco, Chair

Mayor Michael Di Biase (10:55 a.m. – 11:50 a.m.)

Regional Councillor Joyce Frustaglio

Regional Councillor Gino Rosati (10:56 a.m. – 11:50 a.m.)

Councillor Bernie Di Vona Councillor Mario Ferri Councillor Susan Kadis Councillor Linda Jackson

The following items were dealt with:

### 1 <u>UPLANDS WATER SUPPLY</u> (Report from Special Council of October 1, 2002)

Council, at its meeting of October 1, 2002, adopted the following:

That this matter be deferred to a Special Committee of the Whole (Closed Session) meeting to be held on October 7, 2002 at 10:30 a.m.

The Special Committee of the Whole (Closed Session) recommends:

- 1) That staff pursue a one-time temporary permit to extract water from the Don River; and
- 2) That the additional information memorandum dated October 8, 2002 from the Commissioner of Community Services be received.

### 2 <u>DI VONA MEMORANDUM DATED AUGUST 8, 2002</u>

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

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The meeting adjourned at 11:50 a.m.
Respectfully submitted,
Councillor Mario G. Racco, Chair