

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 73 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on October 28, 2002*

The Committee of the Whole (Closed Session) met at 4:45 p.m., Monday, October 21, 2002.

Present Councillor Mario G. Racco, Chair
 Mayor Michael Di Biase (4:47 p.m. – 6:20 p.m.)
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Linda Jackson
 Councillor Susan Kadis

The following items were dealt with:

1 REQUEST TO REVIEW VACANCY ON HERITAGE VAUGHAN COMMITTEE

The Committee of the Whole recommends:

- 1) That the position of Andrea Waltman be declared vacant as she has resigned; and**
- 2) That the current membership of Heritage Vaughan be reduced by one from 14 to 13 members for the remainder of the term, reducing the quorum to 7.**

2 CONSULTING FEES 2002

The Committee of the Whole (Closed Session) recommends:

- 1) That the timing of the “Consulting Fees 2002” report be coincident with the interim audit; and**
- 2) That the report of the City Manager dated October 21, 2002 be received.**

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3

ACQUISITION OF LAND
LANGSTAFF PARK/UPLANDS ADULT LEARNING CENTRE SITE
NORTHEAST CORNER OF UPLANDS AVENUE AND SHASTA DRIVE
YORK REGION DISTRICT SCHOOL BOARD

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

4

KIPLING PARKETTE
ACQUISITION OF LAND

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

5

PERSONNEL MATTER/LEGAL MATTER

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

6

GPS REVIEW

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

7

KPMG

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

8

NATIONAL GOLF COURSE EASEMENTS AND RIGHTS OF WAY

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

9

DRIVEWAY STANDARDS/OFFSETS

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

10

PENSION OPTIONS FOR REGIONAL COUNCILLORS

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

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11 CITY OF VAUGHAN REPRESENTING YORK REGION RAPID TRANSIT COMMITTEE

The Committee of the Whole (Closed Session) recommends that the verbal report of Regional Councillor Frustaglio be received.

The meeting adjourned 6:20 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair