

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 77 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, November 11, 2002*

The Committee of the Whole (Closed Session) met at 2:43 p.m., Monday, November 4, 2002.

Present Councillor Susan Kadis, Chair
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Mario G. Racco

The following items were dealt with:

PRESENTATION

Mr. John Frittenburg with respect to Item 1 – City Playhouse – Management Contract.

1 CITY PLAYHOUSE – MANAGEMENT CONTRACT

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

2 APPOINTMENT TO THE CITY OF VAUGHAN NON-PROFIT HOUSING CORPORATION

The Committee of the Whole (Closed Session) recommends that Mayor Di Biase be appointed as a Director to the vacancy on the City of Vaughan Non-Profit Housing Corporation.

3 PENSIONS/BENEFITS

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

4 JOHNNY LOMBARDI MEMORIAL TRIBUTE

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

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PERSONNEL MATTER

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

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The meeting adjourned 4:02 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair