

CITY OF VAUGHAN
REPORT NO. 2 OF THE
OPERATIONAL AND STRATEGIC PLANNING COMMITTEE

*For consideration by the Council
of the City of Vaughan
on Monday, February 24, 2003*

The Operational and Strategic Planning Committee met at 12:10 p.m., on Monday, February 17, 2003.

Present: Councillor Mario F. Ferri, Chair
Mayor Michael Di Biase
Regional Councillor Gino Rosati

Also present: Regional Councillor Joyce Frustaglio
Councillor Susan Kadis

The following items were dealt with:

1 **CITY MANAGER'S BY-LAW**

The Operational and Strategic Planning Committee recommends:

That the confidential recommendation of the Operational and Strategic Planning Committee be approved.

Mr. Doug Colling, President, DHR Canada Inc. was in attendance with respect to this matter.

2 **FUTURE MEETINGS**

The Operational and Strategic Planning Committee recommends that this matter be referred to the Operational and Strategic Planning Committee meeting of February 24, 2003.

3 **RECREATION AND CULTURE DEPARTMENT REVIEW**

Staff responded to Mayor Di Biase's request for information with respect to the above-noted matter.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

The meeting adjourned at 12:55 p.m.

Respectfully submitted,

**CONFIDENTIAL COUNCILLORS' REPORT
REPORT NO. 2 OF THE OPERATIONAL AND STRATEGIC PLANNING COMMITTEE
FOR CONSIDERATION BY COUNCIL, MONDAY, FEBRUARY 24, 2003**

Councillor Mario F. Ferri, Chair