

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 18 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

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

The Committee of the Whole (Closed Session) met at 3:40 p.m., on Monday, February 17, 2003.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Councillor Mario F. Ferri
 Councillor Linda Jackson
 Councillor Susan Kadis
 Councillor Mario G. Racco

The following items were dealt with:

1 UPDATE ON KIPLING PARKETTE

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

2 VAUGHAN CIVIC CENTRE EVALUATION OF ALTERNATIVES FOR PROCEEDING

The Committee of the Whole (Closed Session) recommends that staff be directed to issue a Request for Proposal to the owners of the Vellore (Weston Road) site and the McNaughton Road site for the cost to the City of acquiring only the required land through a straight purchase transaction or a lease to own arrangement.

**3 UNIVERSAL SOUND DJ INC. ("UNIVERSAL") AND
THE CORPORATION OF THE CITY OF VAUGHAN:
CITY PLAYHOUSE MANAGEMENT AGREEMENT**

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

4 USE OF THE WALLACE HOUSE

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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The meeting adjourned at 5:25 p.m.

Respectfully submitted,

Regional Councillor Rosati, Chair