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

## **CITY OF VAUGHAN**

## **REPORT NO. 23 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, March 17, 2003

The Committee of the Whole (Closed Session) met at 4:17 p.m., on Monday, March 3, 2003.

Present: Councillor Mario Ferri, Chair

Mayor Michael Di Biase

Regional Councillor Joyce Frustaglio (4:22 p.m.)

Regional Councillor Gino Rosati Councillor Bernie Di Vona Councillor Linda Jackson

Councillor Linda Jackso Councillor Susan Kadis

Councillor Mario G. Racco (4:43 p.m.)

The following items were dealt with:

## 1 PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends that the verbal report of the Acting City Manager/Commissioner of Finance & Corporate Services be received.

## 2 EAST VAUGHAN FIRE STATION ACQUISITION OF LAND

The Committee of the Whole (Closed Session) recommends that this matter be referred to a Special Committee of the Whole (Closed Session) to be held before the Council meeting of March 17, 2003.

#### 3 NON-UNION COMPENSATION

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

# 4 <u>APPOINTMENT OF A DEPUTY CITY CLERK</u>

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting (1) of March 3, 2003 under Minute No. 59.

## **APPENDIX 'A'** REPORT NO. 23 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 17, 2003

#### 5 **ONTARIO MUNICIPAL BOARD HEARING VICTORIA ZEMELMAN COMMITTEE OF ADJUSTMENT CONSENT APPLICATIONS B37/02 TO B39/02 AND VARIANCE APPLICATIONS A209/02 TO A211/02**

The Committee of the Whole (Closed Session) recommends:

- That staff attend the Ontario Municipal Board hearing in support of the Committee of 1) Adjustment's refusal of the applications; and
- 2) That the report of the Director of Legal Services, dated March 3, 2003, be received.

#### 6 MENTANA GROUP INC., - DISPUTE WITH LAURIDON SPORTS MANAGEMENT INC.

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting (2) of March 3, 2003 under Minute No. 65.

#### 7 ITALIAN INTERPRETIVE CENTRE - MAPLE COMMUNITY CENTRE

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting (2) of March 3, 2003 under Minute No. 66.

#### 8 **VAUGHAN ACHIEVEMENT AWARDS**

The Committee of the Whole (Closed Session) recommends that Commissioners and Directors be invited to attend the Vaughan Achievement Awards.

This matter was brought to the attention of the Committee of the Whole (Closed Session) by Acting City Manager/Commissioner of Finance & Corporate Services.

## 9 FINAL ENGINEERING COST REPORT

Referred from the Committee of the Whole meeting of March 3, 2003	
•	d Session) recommends that the City proposes that the intere improvement be mediated with a decision to be made which
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The meeting adjourned at 6:49 p.m.	
Respectfully submitted,	
Councillor Ferri, Chair	