

CITY OF VAUGHAN
REPORT NO. 15 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on February 9, 2004*

The Committee of the Whole (Closed Session) met at 5:20 p.m., February 2, 2004.

Present Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario Ferri
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Susan Kadis
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 ORGANIZATIONAL MATTERS

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

**2 KLEINBURG-NASHVILLE AREA HERITAGE CONSERVATION DISTRICT
DESIGNATION UNDER PART V OF THE ONTARIO HERITAGE ACT, R.S.O. 1990**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed not to oppose the appeal and appear before the Ontario Municipal Board to request that the Board make an Order that the balance of the Kleinburg-Nashville Heritage Conservation District designated by By-law 183-2003 come into effect; and**
- 2) That the confidential report of the Director of Legal Services, dated February 2, 2004, be received.**

**3 LITIGATION – STATUS
CITY OF VAUGHAN ATS DE BUONO**

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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FOR CONSIDERATION BY COUNCIL, FEBRUARY 9, 2004**

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COUNCILLORS' ADMINISTRATIVE ASSISTANTS

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

This matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Jackson.

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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 approved.

This matter was brought to the attention of the Committee of the Whole (Closed Session) by Mayor Di Biase.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair