

CITY OF VAUGHAN
REPORT NO. 38 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on April 26, 2004*

The Committee of the Whole (Closed Session) met at 6:03 p.m., April 19, 2004.

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

The following items were dealt with:

1 PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting of April 19, 2004 under Minute No. 126.

2 PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends:

- 1) That The Detailed Turnover Report 1999 – 2003, The Summary Report - Turnover 1999 – 2003 and The Termination Activity Report 2003, be received; and**
- 2) That staff be directed to bring forward a public report to a Committee of the Whole meeting incorporating at least pages 2.1, 2.2 and 2.4 of the confidential report of the Commissioner of Legal and Administrative Services and the Director of Human Resources, dated April 19, 2004.**

**3 RECONSIDERATION ITEM
APPOINTMENTS TO STATUTORY AND NON-STATUTORY ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the appointments to Heritage Vaughan be reconsidered and amended by appointing Mr. John Mifsud to the committee;**

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- 2) That By-Law No. 59-2004, being a By-law to appoint members to Heritage Vaughan, be amended accordingly; and
- 3) That the confidential report of the City Clerk, dated April 19, 2004, be received.

Recommendation

The City Clerk recommends:

- 1) That the appointments to Heritage Vaughan be reconsidered and amended by appointing Mr. John Mifsud to the committee; and
- 2) That By-Law No. 59-2004, being a By-law to appoint members to Heritage Vaughan, be amended accordingly.

4 **LITIGATION MATTER**
MARCIANO V. CITY OF VAUGHAN ET.AL.

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

5 **SMALL CLAIMS COURT ACTION**
FILE NO. 42946/00
NATARELLI, VITTORIA ET AL V. CITY OF VAUGHAN

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

Councillor Di Vona declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

6 **FIRST PRO COMMUNITY MEETING**

The Committee of the Whole (Closed Session) recommends that staff prepare a one-page fact sheet for the community meeting to be held on April 27, 2004, and that external legal counsel be authorized to attend.

The foregoing matter was brought to the attention of Committee of the Whole (Closed Session) by Councillor Yeung Racco.

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The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair