#### CITY OF VAUGHAN

#### **REPORT NO. 52 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 14, 2004

The Committee of the Whole (Closed Session) met at 7:15 p.m. on June 7, 2004 and recessed at 7:30 p.m.

Present: Councillor Sandra Yeung Racco, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

The following items were dealt with:

### 1 2004 VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION UPDATE ON COLLECTIVE BARGAINING

This matter will be dealt with when Committee of the Whole (Closed Session) reconvenes on Monday, June 14, 2004 at 10:30 a.m.

2 2004 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNITS – TECHNICAL AND CLERICAL COLLECTIVE AGREEMENT & HOURLY RATED EMPLOYEE COLLECTIVE AGREEMENT

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

#### 3 PERSONNEL MATTER

This matter will be dealt with when Committee of the Whole (Closed Session) reconvenes on Monday, June 14, 2004 at 10:30 a.m.

### REPORT NO. 52 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 14, 2004

# 4 CITY AGREEMENT WITH 653099 ONTARIO LIMITED 2900 HWY. 7, WEST OF CREDITSTONE ROAD LEGAL MATTER

This matter will be dealt with when Committee of the Whole (Closed Session) reconvenes on Monday, June 14, 2004 at 10:30 a.m.

#### 5 ACQUISITION OF LAND 10432 ISLINGTON AVENUE, KLEINBURG FORMER SUNY'S GAS BAR

This matter will be dealt with when Committee of the Whole (Closed Session) reconvenes on Monday, June 14, 2004 at 10:30 a.m.

# JOINT PARTNERSHIP PROJECT WITH THE REGION OF YORK AND THE CITY OF VAUGHAN FOR A MIXED USE BUILDING COMPRISED OF SENIORS APARTMENTS AND A SENIORS ACTIVE LIVING CENTRE

This matter will be dealt with when Committee of the Whole (Closed Session) reconvenes on Monday, June 14, 2004 at 10:30 a.m.

14, 2004 at 10:30 a.m
The meeting recessed at 7:30 p.m. and will reconvene at 10:30 a.m. on June 14, 2004.
Respectfully submitted,
Councillor Sandra Yeung Racco, Chair