

CITY OF VAUGHAN
REPORT NO. 64 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 27, 2004*

The Committee of the Whole (Closed Session) met at 5:15 p.m. on September 20, 2004.

Present Regional Councillor Mario F. Ferri (Chair)
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 SCHOOL CROSSING GUARD COMPENSATION

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

2 SAFE CITY COMMITTEE - VACANCY

The Committee of the Whole (Closed Session) recommends:

- 1) That the resignation by Luigi Ruffolo be received;**
- 2) That the vacant position on the Safe City Committee as a result of the resignation not be filled;**
- 3) That the quorum be reduced to 6 members; and**
- 4) That the confidential report of the City Clerk, dated September 20, 2004, be received.**

3

**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A102/04
E. MONGILLO & A. COLOSIMO, 96 LOGWOOD DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed not to attend the Ontario Municipal Board hearing; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 20, 2004, be received.

4

**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILES A075/04 & a177/04
DR. LINDA PEARL ZON, 35 MOUNTBATTEN ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed not to attend the Ontario Municipal Board hearing; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 20, 2004, be received.

5

LITIGATION MATTERS

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

6

WASTE AND RECYCLING COLLECTION CONTRACTS
Referred from the Committee of the Whole meeting of September 20, 2004

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

Please also refer to Item 30, Report No. 63, Committee of the Whole.

7

OLIVIAN GROUP

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

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

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair