

CITY OF VAUGHAN
REPORT NO. 43 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 10, 2004*

The Committee of the Whole (Closed Session) met at 3:12 p.m., May 3, 2004.

Present Councillor Bernie Di Vona, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio (3:15 p.m.)
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Susan Kadis
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco (3:25 p.m.)

The following items were dealt with:

1 PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends:

- 1) That the matter be deferred pending a further report addressing severance policies of other municipalities including York Region municipalities, Brampton and Toronto; and**
- 2) That the confidential report of the Commissioner of Legal and Administrative Services and the Director of Human Resources, dated May 3, 2004, be received.**

**2 ONTARIO MUNICIPAL BOARD HEARING
 SITE PLAN APPLICATION DA.03.028
 PINEGROVE ON THE HUMBER INC.**

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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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A282/03
ZAFIR, JUDITH & GEORGE – 51 GREEN BUSH CRES.**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the variance application; and
- 2) That the confidential report of the Solicitor/Litigation, dated May 3, 2004, be received.

Please also refer to Item 20, Committee of the Whole, Report No. 42

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CRESTWOOD ROAD PARKING

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

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair