

CITY OF VAUGHAN
REPORT NO. 71 OF THE
SPECIAL COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on December 12, 2005*

The Special Committee of the Whole met at 9:50 a.m., on December 6, 2005, in the Councillors' Boardroom.

Present: Councillor Tony Carella, Chair
Mayor Michael Di Biase (10:25 a.m.)
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio (10:00 a.m.)
Regional Councillor Linda D. Jackson
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The Special Committee of the Whole resolved into Closed Session at 9:51 a.m. for the purpose of discussing the following: i) personal matters about an identifiable individual, including municipal or local board employees; and ii) the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose, with respect to Item 1, PERSONNEL MATTER. The Special Committee of the Whole reconvened into open session at 1:39 p.m., with the following members present:

Councillor Tony Carella, Chair
Mayor Michael Di Biase
Regional Councillor Linda D. Jackson
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following item was dealt with:

1 **PERSONNEL MATTER**

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

The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair