

CITY OF VAUGHAN
REPORT NO. 47 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 18, 2006*

The Committee of the Whole (Closed Session) met at 2:30 p.m. on December 11, 2006 to consider ITEM 1 - 2007 COLLECTIVE BARGAINING WITH VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION.

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

The Committee of the Whole (Closed Session) recessed at 2:50 p.m. and reconvened at 5:15 p.m.

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

The following items were dealt with:

1 **2007 COLLECTIVE BARGAINING -
WITH VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION**

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

2 **LITIGATION MATTER**

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

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

4 VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2006-2010 TERM OF OFFICE

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of January 22, 2007.

5 PROPERTY MATTER
REQUEST FOR STORM MANAGEMENT POND EASEMENT
PINE VALLEY DRIVE & HIGHWAY 407
PART OF LOT 2, CONCESSION 6,
CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends:

1) That a By-law be enacted:

To authorize the acquisition by the City of a permanent easement and working easement in Part Lot 2, Concession 6 in the Hydro Corridor lands for storm water management purposes from Ontario Realty Corporation;

To authorize the execution of an Agreement with Galcat Investments Inc. to provide that all costs associated with this acquisition including land costs, process costs, and construction, operation, maintenance and repair of the storm pond be paid by Galcat Investments Inc.; and

To provide that the Mayor and Clerk be authorized to sign all documents required to facilitate this acquisition; and

2) That the confidential report of the Manager of Real Estate, dated December 11, 2006, be received.

6 PERSONNEL MATTER

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

7 PERSONNEL MATTER

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

**REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, DECEMBER 18, 2006**

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair