

CITY OF VAUGHAN
REPORT NO. 30 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 23, 2006*

The Committee of the Whole (Closed Session) met at 5:45 p.m. on May 15, 2006.

Present: Regional Councillor Linda D. Jackson, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

**1 ENFORCEMENT SERVICES WORKPLACE
 IMPROVEMENT/TEAM BUILDING PLAN IMPLEMENTATION**

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

**2 PROPERTY MATTER
 BALDING BOULEVARD AND PINE VALLEY CRESCENT, CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That, given the results of the public consultation process, the walkway land not be sold; and
- 2) That the confidential report of the Manager of Real Estate, dated May 15, 2006, be received.

**3 ACQUISITION OF LAND
 AVONDALE BORROW PIT**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to authorize the purchase of former Avondale Borrow Pit for the purchase price of \$6,205,000.00, subject to conditions; and
- 2) That the confidential report of the Manager of Real Estate and Director of Legal Services, dated

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May 15, 2006, be received.

4

PERSONNEL MATTER

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 Mayor Di Biase.

5

APPLEWOOD FLYOVER

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 the Commissioner of Engineering and Public Works.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair