

CITY OF VAUGHAN
REPORT NO. 45 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on October 9, 2007*

The Committee of the Whole (Closed Session) met at 4:32 p.m., on October 1, 2007.

Present: Regional Councillor Joyce Frustaglio, Chair
 Regional Councillor Mario F. Ferri
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

1 JOINT SERVICES – LEGAL ADVICE

The Committee of the Whole (Closed Session) recommends:

- 1) That the City support the request from the Vaughan Public Libraries Board to establish a Committee to review the Joint Services Agreement;**
- 2) That the City’s Operational & Compliance Auditor provide support to the review process;**
- 3) That the City Manager assign staff to the review committee as appropriate; and**
- 4) That the confidential report of the City Manager, dated October 1, 2007, be received.**

2 VAUGHAN FIRE COMMUNICATIONS SERVICE

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

3 LITIGATION MATTER

(Referred from the Council meeting of September 24, 2007)

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

4 SECOND DWELLING UNITS INCLUDING BASEMENT APARTMENTS

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

5 COLLECTIVE BARGAINING UPDATE

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

**6 ACQUISITION OF LAND
AVONDALE BORROW PIT**

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 7:45 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair