

CITY OF VAUGHAN
REPORT NO. 51 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on November 12, 2007*

The Committee of the Whole (Closed Session) met at 5:08 p.m. on November 5, 2007.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Linda D. Jackson
 Regional Councillor Joyce Frustaglio (5:11 p.m.)
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman

The meeting recessed at 5:19 p.m. and reconvened at 5:32 p.m. with the following present:

Regional Councillor Mario F. Ferri, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman

The following items were dealt with:

**1 PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR DIRECTOR OF
 DEVELOPMENT/TRANSPORTATION ENGINEERING**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting (2) of November 5, 2007 under Minute No. 229.

2 PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends:

- 1) That the term for the Economic Developer – Environmental Sector contract position be extended for a one year period, beginning in February 2008; and
- 2) That the confidential report of the City Manager, dated November 5, 2007, be received.

3 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905
VAUGHAN FULL-TIME CLERICAL/TECHNICAL AND FULL-TIME HOURLY EMPLOYEES -
SETTLEMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting (2) of November 5, 2007 under Minute No. 230.

4 NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting (2) of November 5, 2007 under Minute No. 231.

5 LITIGATION MATTER

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

6 LITIGATION MATTER

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

Councillor Meffe expressed he may have a conflict of interest in this matter and left the room when the matter was under consideration.

7 ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A236/07
MARLA LYNN KURSNER, 161 LAWRIE ROAD

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 permitting the cabana to be located in the exterior side yard; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 5, 2007, be received.

