

**CITY OF VAUGHAN**  
**REPORT NO. 16 OF THE**  
**SPECIAL COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on March 23, 2009*

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The Special Committee of the Whole (Closed Session) met in Open Session, at 12:18 p.m., on March 9, 2009.

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

*Regional Councillor Frustaglio having recently been the subject of a compliance audit and on the basis of legal advice, declared an interest and was not present when the matter was considered.*

The Special Committee of the Whole (Closed Session) passed the following Resolution:

That the Special Committee of the Whole (Closed Session) convene in Closed Session for the purpose of considering Item No. 1, LEGAL ADVICE, COMPLIANCE AUDIT – LINDA D. JACKSON.

The Special Committee of the Whole (Closed Session) convened in Closed Session at 12:22 p.m. with the following members present:

Present                   Councillor Alan Shefman, Chair  
                              Regional Councillor Mario F. Ferri  
                              Councillor Tony Carella  
                              Councillor Peter Meffe  
                              Councillor Sandra Yeung Racco

Councillor Di Vona arrived at 12:25 p.m. and left at 12:29 p.m.

*Councillor Di Vona declared an interest in that he is the subject of a compliance audit and was not present when the matter was considered.*

The Special Committee of the Whole (Closed Session) recessed at 12:26 p.m. and reconvened at 12:35 p.m. with the following members present:

Present                   Councillor Alan Shefman, Chair  
                              Regional Councillor Mario F. Ferri  
                              Councillor Tony Carella  
                              Councillor Peter Meffe  
                              Councillor Sandra Yeung Racco

**REPORT NO. 16 OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, MARCH 23, 2009**

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The Special Committee of the Whole (Closed Session) recessed at 1:34 p.m. and reconvened at 1:38 p.m. with the following members present:

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

The Special Committee of the Whole (Closed Session) recessed at 1:50 p.m. and reconvened at 1:57 p.m. with the following members present:

Present:                   Councillor Alan Shefman, Chair  
                              Regional Councillor Mario F. Ferri  
                              Councillor Tony Carella  
                              Councillor Meffe  
                              Councillor Sandra Yeung Racco

The following item was dealt with:

1

**LEGAL ADVICE  
COMPLIANCE AUDIT – LINDA D. JACKSON**

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



The meeting adjourned at 2:29 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair