#### CITY OF VAUGHAN

#### **REPORT NO. 28 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 26, 2009

The Committee of the Whole (Closed Session) met 3:41 p.m. in Open Session on May 12, 2009.

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 Sandra Yeung Racco

The Committee of the Whole (Closed Session) recommended that the following Addendum be added to the Agenda:

#### 9 <u>DOCUMENT SECURITY ITEM</u>

Verbal report of the Commissioner of Legal and Administrative Services and City Solicitor with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 3:43 p.m. in Closed Session.

The Committee of the Whole (Closed Session) recessed at 5:00 p.m. and reconvened at 5:11 p.m. with the following members present:

Present: Regional Councillor Mario F. Ferri, Chair

Regional Councillor Joyce Frustaglio Regional Councillor Gino Rosati

Councillor Tony Carella

Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

Councillor Di Vona left the meeting at 5:29 p.m.

## REPORT NO. 28 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MAY 26, 2009

The following items were dealt with:

#### 1 ACCESSIBILITY ADVISORY COMMITTEE <u>RESIGNATION OF MEMBER</u>

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

#### 2 ARTS ADVISORY COMMITTEE RESIGNATIONS

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

## 3 REQUEST TO RENAME THE PARK COMMONLY KNOWN AS WOODBRIDGE EXPANSION AREA DISTRICT PARK TO SONOMA HEIGHTS COMMUNITY PARK

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

## 4 LEGAL ADVICE COMPLIANCE AUDIT REPORT – BERNIE DI VONA

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of May 12, 2009 under Minute No. 95.

Mayor Jackson declared an interest with respect to the foregoing matter as she has been the subject of an audit which has similar implications, and did not take part in the discussion or vote on this matter.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter as the matter deals with his election campaign audit, and did not take part in the discussion or vote on this matter.

## 5 LITIGATION MATTER ASIAN LONG-HORNED BEETLE INFESTATION COMPENSATION APPLICATION

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

## 6 <u>LITIGATION MATTER</u> (Rossi v. City of Vaughan et al.)

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

Mayor Jackson declared an interest with respect to the foregoing matter as she may be called as a witness and did not take part in the discussion or vote on this matter.

## REPORT NO. 28 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MAY 26, 2009

# PROPERTY MATTER - WARD 2 SALE OF CITY LANDS PART OF MEMORIAL HILL DRIVE ROAD ALLOWANCE PART OF REGISTERED PLAN 507

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

#### 8 <u>2009 R.A.V.E AWARD NOMINATIONS</u>

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

### 9 <u>DOCUMENT SECURITY ITEM</u>

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 6:36 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair

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