CITY OF VAUGHAN

REPORT NO. 33 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 15, 2009

The Committee of the Whole (Closed Session) met at 1:38 p.m., on June 2, 2009.

Present:

Regional Councillor Gino Rosati, Chair Mayor Linda D. Jackson Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Councillor Tony Carella Councillor Peter Meffe Councillor Sandra Yeung Racco

The following items were dealt with:

1

NAMING OF A FIRE STATION

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

2

PERSONNEL MATTER

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 CITY OF VAUGHAN V. HONEY GROVE ESTATES INC. ET AL. <u>WARD 4</u>

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

4

PROPERTY MATTER WARD 1 SALE OF EASEMENT NORTH END OF KIPLING AVE. AT KING VAUGHAN LINE

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

LEGAL ADVICE NEW REGIONAL BUILDING - VAUGHAN CIVIC CENTRE CAMPUS WARD 1

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 2:28 p.m.

Respectfully submitted,

5

Regional Councillor Gino Rosati, ,Chair