# **CITY OF VAUGHAN**

# **REPORT NO. 46 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 3, 2009

The Committee of the Whole (Closed Session) met at 2:06 p.m., on October 19, 2009.

Present: Councillor Peter Meffe, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati

Councillor Tony Carella Councillor Bernie Di Vona Councillor Alan Shefman

Councillor Sandra Yeung Racco (2:08 p.m.)

The following items were dealt with:

### 1 NOMINATION FOR THE 2009 WARD 5 CIVIC HERO AWARD

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

# 2 COMMUNITY EQUITY AND DIVERSITY COMMITTEE APPOINTMENT OF A NEW MEMBER

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

# 3 MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE RESIGNATION OF MEMBER

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

### REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 3, 2009

#### 4 PROPERTY MATTER - WARD 1 **ACQUISITION OF ROAD WIDENING LESTER B. PEARSON STREET & MAIN STREET**

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

5 **PROPERTY MATTER - WARD 2** SALE OF CITY LANDS **BLOCK A, REGISTERED PLAN M-1889** 

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

6 **PROPERTY MATTER - WARD 2** SALE OF CITY LANDS **BLOCK 100, PLAN 65M-2852 GARRIOCK COURT** 

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

#### 7 **RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905 PART-TIME BARGAINING UNIT**

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

Councillor Carella declared an interest with respect to the foregoing matter as a member of his family may be a part-time employee and a member of the Union, and was not present when the matter was considered.

## Ω RECOMMENDATION OF SELECTION COMMITTEE FOR THE

O .	COMMISSIONER OF FINANCE VACANCY		
	•	ed Session) recommends that the d Session) be approved.	e confidential recommendation o
The meeting a	djourned at 2:41 p.m.		•
Respectfully su	ubmitted,		
Councillor Pete	er Meffe, Chair		