

CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on January 26, 2010*

The Committee of the Whole (Closed Session) met at 5:50 p.m., on January 12, 2010.

Present: Councillor Alan Shefman, Chair
 Mayor Linda D. Jackson
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio (5:55 p.m.)
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe (6:05 p.m.)
 Councillor Sandra Yeung Racco

The following items were dealt with:

**1 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT FULL TIME
 CLERICAL & TECHNICAL AND HOURLY RATED COLLECTIVE AGREEMENTS**

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

**2 LITIGATION INDEMNIFICATION MATTER
 LEGAL ADVICE THAT IS SOLICITOR-CLIENT PRIVILEGED**

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 in this matter in that she is a participant in outstanding litigation, and was not present and did not take part in the discussion or disposition of this matter.

Councillor Meffe declared an interest in this matter in that he is a participant in outstanding litigation, and was not present and did not take part in the discussion or disposition of this matter.

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2010**

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair