

**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 25, 2011*

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The Committee of the Whole (Closed Session) met at 7:04 p.m., on January 11, 2011.

Present:                   Councillor Tony Carella, Chair  
                              Hon. Maurizio Bevilacqua, Mayor  
                              Regional Councillor Gino Rosati  
                              Regional Councillor Michael Di Biase  
                              Regional Councillor Deb Schulte  
                              Councillor Rosanna DeFrancesca  
                              Councillor Marilyn Iafrate  
                              Councillor Alan Shefman  
                              Councillor Sandra Yeung Racco

The following items were dealt with:

**1                           APPOINTMENTS TO BOARD AND STATUTORY COMMITTEES**  
**2010-2014 TERM OF OFFICE**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.**

**2                           VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS**  
**2010-2014 TERM OF OFFICE**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.**

**3                           RIZMI/MILANI LANDS WORKING GROUP**  
**REPORT NO. 1**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.**

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, JANUARY 25, 2011**

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**PROPERTY MATTER - WARD 4  
MACMILLAN FARM PROPERTY, DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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**ONTARIO MUNICIPAL BOARD HEARING  
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069  
174824 ONTARIO INC. – HARTMAN HEIGHTS  
8294, 8298 & 8302 ISLINGTON AVENUE – WARD 2**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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**LITIGATION/LEGAL ADVICE  
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI  
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET  
11490 BATHURST STREET, PART LOT 31, CONCESSION 2  
WARD 1**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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**COLLECTIVE BARGAINING WITH  
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair