

**CITY OF VAUGHAN**  
**REPORT NO. 8 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on February 15, 2011*

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The Committee of the Whole (Closed Session) met in Open Session at 4:55 p.m., on February 1, 2011.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Sandra Yeung Racco

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

5 **PERSONAL INFORMATION ABOUT AN IDENTIFIABLE  
INDIVIDUAL – RETIREMENT**

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

The Committee of the Whole (Closed Session) reconvened at 4:56 p.m. on February 1, 2011 in Closed Session with the following members present:

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati (5:01 p.m.)  
Regional Councillor Michael Di Biase (5:23 p.m.)  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **PROPERTY MATTER - WARD 2  
ROGERS TELECOMMUNICATIONS TOWER LEASE  
AL PALLADINI COMMUNITY CENTRE**

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

**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 15, 2011**

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2

**PROPERTY MATTER - WARD 5  
PROPOSED LEASE RENEWAL- REGIONAL MUNICIPALITY OF YORK  
EMERGENCY MEDICAL SERVICES  
835 CLARKE AVENUE WEST THORNHILL – FIRE STATION 7-1**

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

3

**PROPERTY MATTER – WARD 1  
TORONTO FOOTBALL CLUB ACADEMY**

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

4

**ONTARIO MUNICIPAL BOARD  
APPEAL OF ZONING BY-LAW 239-2010  
ELM THORNHILL WOODS (2010) INC.  
WARD 4**

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

5

**PERSONAL INFORMATION ABOUT AN IDENTIFIABLE  
INDIVIDUAL – RETIREMENT**

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

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The meeting adjourned at 5:59 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair