CITY OF VAUGHAN

REPORT NO. 12 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 8, 2011

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The Committee of the Whole (Closed Session) met at 6:00 p.m., in Open Session on February 22, 2011.

Present:

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

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

4 <u>PERSONAL MATTER – RETIREMENT</u>

Report of the City Manager with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 6:01 p.m. on February 22, 2011 in Closed Session with the following members present:

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

The following items were dealt with:

1

PROFESSIONAL SERVICES CONTRACT OPTIONS

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

UPDATE ON COLLECTIVE BARGAINING WITH VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION

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

RIZMI / MILANI LANDS WORKING GROUP REPORT NO. 2

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

4

2

3

PERSONAL MATTER - RETIREMENT

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 7:09 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair