

**CITY OF VAUGHAN**  
**REPORT NO. 15 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on April 5, 2011*

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The Committee of the Whole (Closed Session) met at 2:21 p.m., on March 22, 2011.

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

The Committee of the Whole (Closed Session) recessed at 3:04 p.m. and reconvened in Open Session at 4:28 p.m. with the following Members present:

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

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

9       LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN ET AL

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

**REPORT NO. 15 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, APRIL 5, 2011**

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The Committee of the Whole (Closed Session) reconvened in Closed Session at 4:30 p.m. with the following Members present:

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

The Committee of the Whole(Closed Session) recessed at 5:15 p.m. and reconvened at 5:52 p.m. with the following Members present:

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

The Committee of the Whole (Closed Session) recessed at 7:42 p.m. and reconvened at 8:39 p.m. with the following Members present:

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

The following items were dealt with:

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

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

**2                                   PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER**

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

3                                    **BLOCK 47 – SKANDATUT SITE**  
   **LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**  
   **WARD 1**

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

4                                    **PROPERTY MATTER**  
   **PATRICIA KEMP COMMUNITY CENTRE**  
   **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                                    **RUFFOLO LITIGATION**

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

6                                    **PERSONNEL MATTER**  
   **UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING**

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

7                                    **ONTARIO MUNICIPAL BOARD HEARING**  
   **2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE**  
   **143 THORNTRIDGE DRIVE AND 138 ARNOLD AVENUE**  
   **WARD 5**

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

8                                    **ONTARIO MUNICIPAL BOARD HEARING**  
   **OFFICIAL PLAN AMENDMENT 637**  
   **HIGHWAY 400 NORTH EMPLOYMENT AREA – WARD 1**

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

9                                    **LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN ET AL**

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

*Regional Councillor Di Biase declared an interest with respect to the foregoing matter as he is a party to the matter at issue, and did not participate and was not present when the matter was discussed.*

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The meeting adjourned at 10:28 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair