

CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 27, 2011*

The Committee of the Whole (Closed Session) met at 5:10 p.m., in Open Session on Tuesday, September 13, 2011.

Present: Regional Councillor Deb Schulte, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 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 items be added to the Agenda:

5. PROPERTY MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL

Verbal report with respect to the above.

6. RECEIPT OF LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
RESPECTING THE PENDING APPLICATION FOR THE DEVELOPMENT OF
VAUGHANWOOD MALL

Verbal report with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 5:11 p.m. on September 13, 2011 in Closed Session with the following members present:

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

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 27, 2011**

The following items were dealt with:

1 APPOINTMENTS TO TASK FORCES

The Committee of the Whole (Closed Session) recommends that consideration of this matter be deferred to the Council meeting of September 27, 2011.

2 ONTARIO MUNICIPAL BOARD APPEAL
1678573 ONTARIO INC.
FILES OP.08.016 AND Z.08.062
77 EAGLEVIEW HEIGHTS – WARD 3

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

3 ONTARIO MUNICIPAL BOARD APPEAL
CICCHINO HOLDINGS INC.
FILES OP.08.010 AND Z.08.039
3812 MAJOR MACKENZIE DRIVE – WARD 3

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

4 LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN

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.

5 PROPERTY MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL

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

6 RECEIPT OF LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
RESPECTING THE PENDING APPLICATION FOR THE DEVELOPMENT OF
VAUGHANWOOD MALL

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

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 27, 2011**

The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Regional Councillor Deb Schulte, Chair