CITY OF VAUGHAN

REPORT NO. 48 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

The Committee of the Whole (Closed Session) met at 5:30 p.m., in Open Session on Tuesday, October 25, 2011.

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

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

4. UPDATE ON RIZMI MEDIATION

Verbal report with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 5:31 p.m. on October 25, 2011 in Closed Session with the following members present:

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

The following items were dealt with:

1

PROPERTY MATTER SALE OF CITY LANDS PART OF LOT 1, REGISTERED PLAN 2951 <u>CENTRE STREET – WARD 5</u>

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

2

PROPERTY MATTER LEASE OF CITY LANDS <u>SWEETRIVER BOULEVARD – WARD 1</u>

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 SALE OF CITY LANDS PART OF BLOCK A REGISTERED PLAN 66M-1597 WEST SIDE OF BRUCE STREET-WARD 2

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

4

UPDATE ON RIZMI MEDIATION

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

Councillor DeFrancesca declared an interest with respect to the above-noted item, as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair