

CITY OF VAUGHAN
REPORT NO. 51 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on November 29, 2011*

The Committee of the Whole (Closed Session) met at 4:36 p.m., in Open Session on Tuesday, November 15, 2011.

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
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:

7. MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF REFERENCE
FOR THE TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE

Report of the City Clerk.

The Committee of the Whole (Closed Session) reconvened at 4:37 p.m. on November 15, 2011 in Closed Session with the following members present:

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

The following items were dealt with:

1 WARD 4 CIVIC HERO AWARD 2011

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
SALE OF CITY LANDS PART OF RIGHT OF WAY
PART OF LOT 34, CONCESSION 1
BEING PART 2 PLAN 65R-19817 - WARD 5

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

3

CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

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
ACQUISITION OF LANDS
NORTH MAPLE REGIONAL PARK - WARD 1

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

5 APPOINTMENT OF TWO NEW MEMBERS AND REVISION TO THE TERMS OF REFERENCE
FOR THE TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS

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

6

SECURITY OF CONFIDENTIAL COMMUNICATIONS

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

7

MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF REFERENCE
FOR THE TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE

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 6:14 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair