



July 4, 2011

NOTICE

SPECIAL COUNCIL MEETING (2)

Take Notice that pursuant to Section 6.2 of Council's Procedural By-law 7-2011, that a Special Council meeting (2) will be held on Wednesday, July 6, 2011, at ±2:30 p.m., for the purpose of considering the following:

1. Contribution Agreement between the
City of Vaughan and the Vaughan Health
Campus of Care
Legal Advice Subject to Solicitor/Client Privilege
(Item 1, Special Committee of the Whole (Closed Session) Report No. 37)

2. By-law Number 153-2011
A By-law to authorize the acquisition of 5.06 acres of land, and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and York Catholic District Board. (Item 2, Committee of the Whole (Closed Session), Report No. 33)

Sybil Fernandes
Deputy City Clerk



SPECIAL COUNCIL MEETING (2)

AGENDA

Council Chamber
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

WEDNESDAY, JULY 6, 2011

±2:30 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. COMMUNICATIONS
 4. ITEMS FOR DISCUSSION
 5. BY-LAWS
 6. CONFIRMING BY-LAW
 7. MOTION TO ADJOURN

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

**SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
REPORT NO. 37**

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

Consideration of the Special Committee of the Whole (Closed Session) recommendation of July 6, 2011.

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 153-2011

(Council, June 28, 2011, Item 2, Committee of the Whole (Closed Session) Report No. 33)

A By-law to authorize the acquisition of 5.06 acres of land, and to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between The Corporation of the City of Vaughan and York Catholic District School Board. (Block 189, Plan 65M-3365)