



July 7, 2011

**NOTICE**  
**SPECIAL COUNCIL MEETING**

Take Notice that pursuant to Section 6.2 of Council's Procedural By-law 7-2011, that a Special Council meeting will be held on Monday, July 11, 2011, at ± 5:00 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. 38)

---

Sybil Fernandes  
Deputy City Clerk



**VAUGHAN** CITY OF VAUGHAN

## **SPECIAL COUNCIL MEETING**

### **AGENDA**

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

MONDAY, JULY 11, 2011

± 5:00 p.m.

- 
1. CONFIRMATION OF AGENDA
  2. DISCLOSURE OF INTEREST
  3. COMMUNICATIONS
  4. ITEM 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](http://www.vaughan.ca) (agendas and minutes)  
[www.vaughan.ca/radio](http://www.vaughan.ca/radio) (audio broadcast on the internet)

**SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)  
REPORT NO. 38**

---

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

Consideration of the Special Committee of the Whole (Closed Session) recommendation of July 11, 2011.