

June 1, 2012

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 Tuesday, June 5, 2012 at +/- 7:00 p.m. for the purpose of considering the following:

- LITIGATION MATTER
 MARKNORTH PROPERTIES LTD. V. VAUGHAN
 SOUTH EAST OF KEELE STREET AND TESTON ROAD
 WARD 1
 (Item 1, Committee of the Whole (Closed Session), Report No. 26)
- 2. LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE REQUEST FOR PROPOSAL RFP 11-444
 DESIGN BUILD OF THE THORNHILL WOODS NEIGHBOURHOOD LIBRARY
 WARD 4
 (Item 2, Committee of the Whole (Closed Session), Report No. 26)

Jeffrey A. Abrams City Clerk



CITY OF VAUGHAN

SPECIAL COUNCIL MEETING <u>AGENDA</u>

Council Chamber 2nd Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

TUESDAY, JUNE 5, 2012

+/- 7:00 p.m.

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

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

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

ITEMS

1. LITIGATION MATTER MARKNORTH PROPERTIES LTD. V. VAUGHAN SOUTH EAST OF KEELE STREET AND TESTON ROAD WARD 1

(Item 1, Committee of the Whole (Closed Session), Report No. 26)

Consideration of Committee of the Whole (Closed Session) recommendation of June 5, 2012.

2. LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE REQUEST FOR PROPOSAL RFP 11-444 DESIGN BUILD OF THE THORNHILL WOODS NEIGHBOURHOOD LIBRARY WARD 4

(Item 2, Committee of the Whole (Closed Session), Report No. 26)

Consideration of Committee of the Whole (Closed Session) recommendation of June 5, 2012.