

CITY OF VAUGHAN
REPORT NO. 15 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on April 17, 2012*

The Committee of the Whole (Working Session) met at 9:39 a.m., on April 10, 2012.

Present: Councillor Sandra Yeung Racco, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase (10:01 a.m.)
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman

The following items were dealt with:

1 RFP 12-063 - GENERAL INSURANCE AND RISK MANAGEMENT SERVICES

The Committee of the Whole (Working Session) recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and City Clerk, dated April 10, 2012, be approved;**
- 2) **That additional information be provided to address the implications of the provisions of “retro assessment” vis a vis York Region and to address concerns outlined in e-mails received with respect to this matter and report back to the April 17, 2012 Council meeting;**
- 3) **That staff provide an analysis of the recent spike in insurance costs with recommendations on how to mitigate such cost in the future;**

 And that the “managing loss provision” also be analysed and reported periodically;
- 4) **That the staff presentation and Communication C1, presentation material, be received;**
- 5) **That the deputation of Mr. Antony Niro, 333 Laurentian Boulevard, Maple, L6A 2V3, be received; and**
- 6) **That the following Communications be received:**
 - C2. **Ms. Carrie Liddy, dated April 9, 2012;**
 - C3. **Mr. Richard Lorello, dated April 9, 2012; and**
 - C4. **Confidential material, submitted by the Commissioner of Legal and Administrative Services & City Solicitor.**

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OTHER ITEMS CONSIDERED BY THE COMMITTEE

3.1 RECESS & RECONVENE

The Committee of the Whole (Working Session) recessed at 11:40 a.m. and reconvened at 12:05 p.m., with the following Members present:

Councillor Sandra Yeung Racco, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (12:15 p.m.)
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

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The meeting adjourned at 1:11 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair