

CITY OF VAUGHAN
REPORT NO. 30 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on June 26, 2012*

The Special Committee of the Whole (Closed Session) met at 7:07 p.m., on Tuesday, June 19, 2012.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca (7:46 p.m.)
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **LITIGATION MATTER**
CITY HALL

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

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

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

3

LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1

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

Councillor DeFrancesca declared an interest with respect to the above-noted item as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair