

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2006

Item 1, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 23, 2006.



1

**ENFORCEMENT SERVICES WORKPLACE
IMPROVEMENT/TEAM BUILDING PLAN IMPLEMENTATION**

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2006

Item 2, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 23, 2006.

2

**PROPERTY MATTER
BALDING BOULEVARD AND PINE VALLEY CRESCENT, CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That, given the results of the public consultation process, the walkway land not be sold;
and**
- 2) That the confidential report of the Manager of Real Estate, dated May 15, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2006

Item 3, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 23, 2006.

3

**ACQUISITION OF LAND
AVONDALE BORROW PIT**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to authorize the purchase of former Avondale Borrow Pit for the purchase price of \$6,205,000.00, subject to conditions; and**
- 2) That the confidential report of the Manager of Real Estate and Director of Legal Services, dated May 15, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2006

Item 4, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 23, 2006.



4

PERSONNEL MATTER

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Mayor Di Biase.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2006

Item 5, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 23, 2006, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 23, 2006; and

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated May 23, 2006.



5

APPLEWOOD FLYOVER

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the Commissioner of Engineering and Public Works.