

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 26, 2007

Item 1, Report No. 9, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 26, 2007.



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**2007 COLLECTIVE BARGAINING WITH
THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

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

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Item 2, Report No. 9, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 26, 2007, as follows:

By approving the following:

That Mr. Michael Di Biase be removed as Director on the Board of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp., and Vaughan Holdings Inc., effective February 26, 2007; and

That Mr. Michael Di Biase be paid the applicable remuneration for the three hydro entities up to February 26, 2007; and

By approving that Regional Councillor Rosati be appointed as Director of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp., and Vaughan Holdings Inc., effective February 26, 2007.

2 APPOINTMENTS OF DIRECTORS BY SHAREHOLDER

The Committee of the Whole (Closed Session) recommends:

- 1) That all members of Council, namely Mayor L. Jackson, Regional Councillors M. Ferri, J. Frustaglio and G. Rosati, Ward Councillors P. Meffe, T. Carella, B. Di Vona, S. Racco and A. Shefman, be appointed as Directors of HVHI, HVEC and VHI;
- 2) That this Resolution of the Shareholder be inserted in each of the Minute Books of these Corporations; and
- 3) That the following report of the City Clerk, dated February 19, 2007, be received.

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, recommends that the following Resolution be adopted:

That all members of Council, namely Mayor L. Jackson, Regional Councillors M. Ferri, J. Frustaglio and G. Rosati, Ward Councillors P. Meffe, T. Carella, B. Di Vona, S. Racco and A. Shefman, be appointed as Directors of HVHI, HVEC and VHI, and that this Resolution of the Shareholder be inserted in each of the Minute Books of these Corporations.

Economic Impact

Salaries for Directors are funded by the respective Hydro companies.

Purpose

To update appointment of Directors of the Hydro Corporations by Shareholders as appropriate, subsequent to the recent elections.

Background - Analysis and Options

The election of Gino Rosati to the office of Regional Councillor and the election of Linda Jackson to the office of Mayor necessitates the review of the members of the Board of Directors of companies to which Council is the Shareholder. In addition, it is timely and appropriate to confirm the Directors of Hydro Vaughan Holdings Inc. (HVHI), Hydro Vaughan Energy Corporation (HVEC) and Vaughan Holdings Inc. (VHI). Historically, all members of Council have been the Directors of these companies.

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The following Resolution is put forward for consideration:

“That all members of Council, namely, Mayor L. Jackson, Regional Councillors M. Ferri, J. Frustaglio and G. Rosati, Ward Councillors P. Meffe, T. Carella, B. Di Vona, S. Racco and A. Shefman, be appointed as Directors of HVHI, HVEC and VHI, and that this Resolution of the Shareholder be inserted in each of the Minute Books of these Corporations.”

Legal Advice

Previously, it may have been the general opinion that the business dealings of hydro corporations were not subject to public disclosure.

We are now aware that pursuant to O.Reg. 168/03, amended to O.Reg. 169/05, all such information is subject to the *Municipal Freedom of Information and Protection of Privacy Act*.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

Council, as sole Shareholder of each of the above-noted Corporations, appoints Directors.

Attachments

None

Prepared by:

Janice Atwood-Petkovski

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Item 3, Report No. 9, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 26, 2007.

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**LITIGATION/PROPERTY MATTER
BEVERLY GLEN BLVD./DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted authorizing the conveyance of the lands for the settlement amount of \$30,000.00; and**
- 2) That the confidential report of the Director of Legal Services, dated February 19, 2007, be received.**

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Item 4, Report No. 9, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 26, 2007, as follow:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of February 26, 2007.

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**PROPERTY MATTER
ACQUISITION OF LAND
PINE YORK DEVELOPMENTS LIMITED
LOT 106 ON PLAN M-2014 (SYDEL CRESCENT)**

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

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Item 5, Report No. 9, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 26, 2007.



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NEW BUSINESS ITEM – INTEGRITY OF ELECTRONIC MAIL

(Referred from the Committee of the Whole meeting of February 19, 2007)

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

Please also refer to Item 38, Committee of the Whole, Report No. 8.