

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 12, 2008**

Item 1, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting of May 5, 2008.



**1**

**PERSONNEL MATTER**  
**RECOMMENDED CANDIDATE FOR DIRECTOR OF ENGINEERING SERVICES**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting of May 5, 2008 under Minute No. 94.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 12, 2008**

Item 2, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting of May 5, 2008.

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**2**

**PERSONNEL MATTER  
RECOMMENDED CANDIDATE FOR CITY CLERK**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting of May 5, 2008 under Minute No. 95.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 12, 2008**

Item 3, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting of May 5, 2008.

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**3**

**PERSONNEL MATTER**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting of May 5, 2008 under Minute No. 96.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 12, 2008**

Item 4, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 12, 2008.

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**4**

**PROPERTY MATTER**

**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 12, 2008**

Item 5, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 12, 2008.

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**5**

**PROPERTY 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 Councillor Di Vona.