

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 24, 2008

Item 1, Report No. 58, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 24, 2008, and the confidential recommendations made public.

1

**ACCESSIBILITY ADVISORY COMMITTEE
APPOINTMENT OF A MEMBER**

The Committee of the Whole (Closed Session) recommends:

- 1) That Meenu Sikand be appointed to the Accessibility Advisory Committee for the remainder of the term ending November 30, 2010; and**
- 2) That the confidential report of the City Clerk, dated November 17, 2008, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 24, 2008

Item 2, Report No. 58, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 24, 2008.

2 UPDATE ON VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION NEGOTIATIONS

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 NOVEMBER 24, 2008

Item 3, Report No. 58, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 24, 2008, and the confidential recommendations made public.

3 PERSONNEL MATTER – RECRUITMENT FOR THE DIRECTOR OF ENGINEERING SERVICES VACANCY

The Committee of the Whole (Closed Session) recommends:

- 1) That a recruitment process for a new Director of Engineering Services be initiated;**
- 2) That Regional Councillor Frustaglio and Regional Councillor Rosati participate in the interview panel for the new Director of Engineering Services; and**
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated November 17, 2008, be received.**