

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 8, 2008

Item 1, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 8, 2008, and the confidential recommendations made public.



1 NOMINATION FOR THE 2008 WARD 2 CIVIC HERO

The Committee of the Whole (Closed Session) recommends:

- 1) That Elena Gallucci be the recipient of the Civic Hero Award (Ward 2, 2008), and that she be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential report of Councillor Carella, dated December 1, 2008, be received.**

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Item 2, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 8, 2008, and the confidential recommendations made public.

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NOMINATION FOR THE 2008 WARD 1 CIVIC HERO

The Committee of the Whole (Closed Session) recommends:

- 1) That Timothy J. Arnott be the 2008 recipient of the Civic Hero Award, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential report of Councillor Meffe, dated December 1, 2008, be received.**

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Item 3, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 8, 2008.

**3 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT PART TIME
CLERICAL & TECHNICAL COLLECTIVE AGREEMENT**

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 4, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 8, 2008.

4 SECURITY OF THE PROPERTY (UPDATE OF INVESTIGATION BY THE CITY MANAGER)

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

Having declared an interest in this matter insofar as it relates to issues pertaining to her son, Regional Councillor Frustaglio left the room when issues pertaining to her son were considered.

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Item 5, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 8, 2008, and the confidential recommendations made public.



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PERSONNEL MATTER DISPOSITIONS

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated December 1, 2008, be received.**

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Item 6, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 8, 2008, and the confidential recommendations made public.

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ARTS ADVISORY COMMITTEE VACANCY

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Ms. Catherine Sgro be declared vacant;**
- 2) That no appointments be made to fill the vacancy at this time; and**
- 3) That the confidential report of the City Clerk, dated December 1, 2008, be received.**