

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 14, 2010

Item 1, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 14, 2010 and the confidential recommendations made public.

1 NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT
(Referred Item)

The Committee of the Whole (Closed Session) recommends:

- 1) That the Non-Union Employee Salary Schedules be amended to implement an economic adjustments which reflects the adjustments negotiated with CUPE over the term of the contract;
- 2) That the attached Appendices I through V reflecting the effective dates be approved;
- 3) That the economic adjustments be made, effective January 1, 2010, for all affected employees in the employ of the City of Vaughan as at September 1, 2010;
- 4) That By-law 100-2002 be amended to include the revised Schedule 1's in Appendices I through V;
- 5) That Vision Care be increased by \$25 every 24 months effective September 7, 2010 and increased by a further \$25 every 24 months effective January 1, 2012; and
- 6) That coverage for Hearing Aids be increased by \$250 every 4 years effective September 7, 2010;
- 7) That the confidential memorandum of the Director of Human Resources, dated December 1, 2010, be received; and
- 8) That the confidential report of the City Manager, the Commissioner of Legal and Administrative Services & City Solicitor, and the Director of Human Resources, dated August 31, 2010, be received.

Councillor Marilyn Iafrate declared an interest in the foregoing matter as her spouse is employed by the City and was not present when this matter was discussed.

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Item 2, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of December 14, 2010.

2

**LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD - 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1**

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 3, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of December 14, 2010.



3

**PROPERTY MATTER – WARD 1
TORONTO FOOTBALL CLUB ACADEMY**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of December 14, 2010.

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Item 4, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 4, 2010.

4

PERSONAL MATTER – RETIREMENT

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. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of December 14, 2010.



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LITIGATION UPDATE – VARIOUS MATTERS

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

Regional Councillor Michael Di Biase declared an interest in the first component of the foregoing matter as he is a party to the litigation referenced, and was not present when that matter was discussed.

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Item 6, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of December 14, 2010.



6 PERSONAL MATTER – ABOUT IDENTIFIABLE INDIVIDUAL

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of December 14, 2010.

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Item 7, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of December 14, 2010.



7

SCHOLARSHIP CONTRIBUTION REQUEST

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of December 14, 2010.

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Item 8, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 14, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of December 14, 2010.



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ELECTION CORRESPONDENCE

Addendum Item

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