

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 25, 2011

Item 1, Report No. 6, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011, and the confidential recommendations made public.

**1 APPOINTMENTS TO BOARD AND STATUTORY COMMITTEES
2010-2014 TERM OF OFFICE**

The Special Committee of the Whole (Closed Session) recommends:

- 1) That the following appointments be made for the 2010-2014 term:

Accessibility Advisory Committee

Francesco Alaimo
Michelle Brown
Daniella DeGasperis
Teresa Di Nardo
Josie Fedele
Frank Maggisano
Peter Pallotta
Bob Santos
Meenu Sikand
Angelo Tocco
Councillor Rosanna DeFrancesca

Committee of Adjustment

Assunta Perrella
Joe Cesario
Mary Mauti
Hao Zheng
Leslie Fluxgold

Non-Profit Housing Corporation

Ralph Cinelli
Lavern Green
Josh Kastoryano
Malik Hameed
Mary Padula
Karim Tahir
Councillor Rosanna DeFrancesca

Heritage Vaughan

Robert M. Brown
Roger Dickinson
Lucy Di Pietro
Rosario Fava
Richard Hahn
Tony Marziliano
John Mifsud
Gianni Mignardi
Nick Pacione
Fadia Pahlawan
Christine Radewych
Rajbir Singh
Robert Stitt

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**Claudio Traverso
Regional Councillor Deb Schulte
Councillor Marilyn Iafrate
Councillor Alan Shefman**

Property Standards Committee

**Robert Buckler
Geraldine Di Marco
Simon Di Vincenzo
Rahul Matta
Nancy Van Kessel**

- 2) **That Members of Council appointed to statutory Committees not serve as Chair or Vice Chair;**
- 3) **That the following confidential Communications be received:**
 - C1 **Memorandum of the Commissioner of Community Services, dated January 5, 2011;
and**
 - C3 **Chart – Appointments to Board and Statutory Committees 2010-2014 Term of Office; and**
- 4) **That the confidential report of the City Clerk, dated January 11, 2011, be received.**

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Item 3, Report No. 6, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.



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**RIZMI/MILANI LANDS WORKING GROUP
REPORT NO. 1**

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

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Item 4, Report No. 6, of the Special Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 25, 2011, as follows:

By approving the confidential recommendation of the Closed Session meeting of January 25, 2011.

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**PROPERTY MATTER - WARD 4
MACMILLAN FARM PROPERTY, DUFFERIN STREET**

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

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Item 5, Report No. 6, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.

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**ONTARIO MUNICIPAL BOARD HEARING
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069
2174824 ONTARIO INC. – HARTMAN HEIGHTS
8294, 8298 & 8302 ISLINGTON AVENUE – WARD 2**

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

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Item 6, Report No. 6, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.

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

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Item 7, Report No. 6, of the Special Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 25, 2011, as follows:

By approving the confidential recommendation of the Closed Session meeting of January 25, 2011.



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**COLLECTIVE BARGAINING WITH
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

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