

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 3, 2011

Item 1, Report No. 20, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 3, 2011.

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**ONTARIO MUNICIPAL BOARD HEARING
2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE
143 THORNTRIDGE DRIVE AND 138 ARNOLD AVENUE
WARD 5
(Deferred Item)**

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 3, 2011

Item 2, Report No. 20, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 3, 2011, and the confidential recommendations made public.

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**PROPERTY MATTER
YORK CENTRAL HOSPITAL ASSOCIATION
WARD 1**

The Committee of the Whole (Closed Session) recommends:

- 1) That the attached letter be forwarded to the York Central Hospital Association immediately after this Committee meeting and that Council ratify the action taken; and**
- 2) That the confidential report of the City Manager, the Commissioner of Legal and Administrative Services and the Director of Legal Services, dated April 12, 2011, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 3, 2011

Item 3, Report No. 20, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 3, 2011.



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PERSONNEL MATTER
UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING

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