

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2011**

Item 1, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 27, 2011, as follows:

**By approving the following recommendation of the Council (Closed Session) meeting of September 27, 2011:**

- 1) That the following appointments be made to the Pierre Berton Artifacts and Memorabilia Task Force:

**Representing City Council**  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Councillor Iafrate

**Representing the Community**  
Robert Klein  
David Rutherford  
Scott Somerville

- 2) That the following appointments be made to the Task Force on the City's Role in Festivals and Community Events:

**Representing City Council**  
Councillor Shefman  
Regional Councillor Schulte  
Councillor DeFrancesca

**Representing Established Festivals**  
Dale McCleave, representing Maplefest  
Sylvia McCleave, representing Pancake Festival  
Jamie Maynard, representing the Woodbridge Fair  
Robert Stitt, representing the Thornhill Festival

**Representing the Community**  
Sandi Folkes  
Jacky Odish  
Renata Pahcihi  
Nancy Payne

- 3) That the following appointments be made to the Telecommunication Facility Siting Protocol Task Force:

**Representing City Council**  
Regional Councillor Schulte  
Councillor DeFrancesca

**Representing the Public**  
Mubarak Ahmed  
Tina Catalano  
Von Chaleunsouk  
Mark Goldberg  
Christina Sgro

**Representing the Telecommunication Industry**  
Azeem Ahmed  
Stephen D'Agostino  
Colin Lavery

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- 4) That the City Clerk recruit members for appointment to the Task Force on the City's Role in Festivals and Community Events to represent Bindertwine, Woodbridge Italian Festival and Santafest;
- 5) That the Terms of Reference for the Pierre Berton Artifacts and Memorabilia Task Force and the Task Force on the City's Role in Festivals and Community Events be amended accordingly to reflect changes made to the membership by Members of Council during the appointment process; and
- 6) That the confidential report of the City Clerk, dated September 13, 2011, be received.

1

**APPOINTMENTS TO TASK FORCES**

The Committee of the Whole (Closed Session) recommends that consideration of this matter be deferred to the Council meeting of September 27, 2011.

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Item 2, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 27, 2011, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of September 27, 2011.***

2

**ONTARIO MUNICIPAL BOARD APPEAL  
1678573 ONTARIO INC.  
FILES OP.08.016 AND Z.08.062  
77 EAGLEVIEW HEIGHTS – WARD 3**

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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**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2011**

Item 3, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 27, 2011.

**3**

**ONTARIO MUNICIPAL BOARD APPEAL  
CICCHINO HOLDINGS INC.  
FILES OP.08.010 AND Z.08.039  
3812 MAJOR MACKENZIE DRIVE – WARD 3**

**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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**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2011**

Item 4, Report No. 41, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session ) meeting of September 27, 2011, was adopted without amendment by the Council of the City of Vaughan on September 27, 2011.

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**4**

**LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN**

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

*Regional Councillor Di Biase declared an interest with respect to the foregoing matter as he is a party to the matter at issue.*

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2011**

Item 5, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 27, 2011.



**5                      PROPERTY MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL**

**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 SEPTEMBER 27, 2011**

Item 6, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 27, 2011.

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**6            RECEIPT OF LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
              RESPECTING THE PENDING APPLICATION FOR THE DEVELOPMENT OF  
              VAUGHANWOOD MALL**

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