



**CITY OF VAUGHAN
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

AGENDA

December 7, 2010

2141 Major Mackenzie Drive
Vaughan, Ontario

±5:00 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. CONSIDERATION OF CLOSED SESSION ITEMS
 1. NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT
(Referred Item) labour relations or employee negotiations)
 2. LITIGATION/LLEGAL 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
(advice that is subject to solicitor-client privilege regarding litigation or potential litigation)
 3. PROPERTY MATTER – WARD 1
TORONTO FOOTBALL CLUB ACADEMY
(acquisition or disposition of land by the municipality or local board)
 4. PERSONAL MATTER – RETIREMENT
(personal matters about an identifiable individual)
 5. LITIGATION UPDATE – VARIOUS MATTERS
(litigation or potential litigation)
 6. PERSONAL MATTER – ABOUT IDENTIFIABLE INDIVIDUAL
(personal matters about an identifiable individual)
 4. ADJOURNMENT