



**SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

AGENDA

2141 Major Mackenzie Drive
Vaughan, Ontario

Tuesday, January 18, 2011
±12:00 p.m.

1. **CONFIRMATION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **COMMUNICATIONS**
4. **CONSIDERATION OF CLOSED SESSION ITEMS**
 1. **APPOINTMENTS TO BOARD AND STATUTORY COMMITTEES
2010-2014 TERM OF OFFICE**
Referred Item

(personal matters about identifiable individuals)
 2. **VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2010-2014 TERM OF OFFICE**
Referred Item

(personal matters about identifiable individuals)
 3. **RIZMI/MILANI LANDS WORKING GROUP
REPORT NO. 1**
Referred item

(litigation or potential litigation)
 4. **PROPERTY MATTER – WARD 4
MACMILLAN FARM PROPERTY, DUFFERIN STREET**
Referred Item

(acquisition or disposition of land by the municipality or local board)
 5. **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**
Referred Item

(litigation or potential litigation)
 6. **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**
Referred Item

(litigation or potential litigation)

**7. COLLECTIVE BARGAINING WITH
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

Referred Item

(labour relations or employee negotiations)

5. ADJOURNMENT