

## (CLOSED SESSION)

## <u>AGENDA</u>

2141 Major Mackenzie Drive Vaughan, Ontario

March 22, 2011 ±5:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. COMMUNICATIONS
- 4. CONSIDERATION OF CLOSED SESSION ITEMS
  - 1. RIZMI / MILANI LANDS WORKING GROUP REPORT NO. 3

(litigation or potential litigation)

- 2. PROFESSIONAL SERVICES CONTRACT OPTIONS INTEGRITY COMMISSIONER (personal matters about an identifiable individual)
- 3. BLOCK 47 SKANDATUT SITE
  LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
  WARD 1

(solicitor/client privilege)

4. PROPERTY MATTER
PATRICIA KEMP COMMUNITY CENTRE
WARD 4

(acquisition or disposition of land)

5. RUFFOLO LITIGATION

(litigation or potential litigation)

6. PERSONNEL MATTER
UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING

(personal matters about an identifiable individual)

7. ONTARIO MUNICIPAL BOARD HEARING
2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE
143 THORNRIDGE DRIVE AND 138 ARNOLD AVENUE
WARD 5

(litigation or potential litigation)

8. ONTARIO MUNICIPAL BOARD HEARING

	OF HIG	FICIAL PLAN A	AMENDMENT ( ORTH EMPLOY	637 ′MENT AREA -	- WARD 1	(litigation or poten	tial litigation)	
5.	ADJOURNI	MENT						