



CITY OF VAUGHAN
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

AGENDA

Councillors Boardroom, 4th floor
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Tuesday, May 10, 2011

± 5:00 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. COMMUNICATIONS
 4. CONSIDERATION OF CLOSED SESSION ITEMS
 1. WARD 2 CIVIC HERO 2011
(personal matters about an identifiable individual)
 2. PROPERTY MATTER WARD 4
LEASE RENEWAL
WORKS YARD – PUBLIC WORKS AND
PARKS AND FORESTRY OPERATIONS DEPARTMENT
8090 DUFFERIN STREET
(acquisition or disposition of land)
 3. PROPERTY MATTER WARD 2
PROPOSED LEASE RENEWAL
7700 PINE VALLEY DRIVE, UNITS 15 AND 16
(acquisition or disposition of land)
 4. PROPERTY MATTER WARD 4
YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND
WEST SIDE OF CONFEDERATION PARKWAY
SOUTH OF ROYAL APPIAN CRES.
BLOCK 189 PLAN 65M-3365
(acquisition or disposition of land)
 5. ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 637
HIGHWAY 400 NORTH EMPLOYMENT AREA WARD 1
(litigation or potential litigation)

**6. PROPERTY MATTER WARD 4
MACMILLAN FARM
9605 DUFFERIN STREET**

(acquisition or disposition of land)

**7. 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**

(litigation or potential litigation)

5. ADJOURNMENT