

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 55 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, August 27, 2001*

The Committee of the Whole (Closed Session) met at 5:50 p.m., Monday, August 20, 2001.

Present: Councillor Susan Kadis, Chair
Regional Councillor Michael Di Biase
Regional Councillor Joyce Frustaglio
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Mario G. Racco
Councillor Gino Rosati

The following items were dealt with:

1 REMUNERATION / HYDRO VAUGHAN DISTRIBUTION INC. BOARD OF DIRECTORS

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Deputy City Manager and City Solicitor, dated August 20, 2001:

Recommendation

That the remuneration for the appointed members of the Board of Directors of the Hydro Vaughan Distribution Inc. be as follows:

- \$10,000/year for each Member
- an additional \$2,500./year for the Chair
- an additional \$1,500./year for the Vice-Chair

and further, that the payment of this remuneration be prorated retroactive to the appointment by City Council of the current Board of Directors on June 27, 2001 and continue throughout the appointed term of the Board or as may be amended or adjusted from time to time by City Council; it being further pointed out that there is no individual meeting stipend to be paid to members.

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2 **LAND ACQUISITION**
BUFFER STRIP – BAKER SUGARBUSH

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

3 **9230 ISLINGTON AVENUE**
WOODBIDGE PALLET/SEASONAL TREASURES INC.

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

4 **DRINKING FOUNTAINS IN PARKS**

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

5 **LEASE OF PIAZZA WOODBRIDGE**

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

Regional Councillor Frustaglio declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

6 **OLIVIAN INDOOR SOCCER STADIUM PROPOSAL -**
CONCORD/THORNHILL REGIONAL PARK

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

7 **LIBRARY NAMING**

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

8 **MONUMENT RELOCATION**

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

(Item 40, Committee of the Whole August 20, 2001; Deputation – Mr. Franco Gulla).

9 **SENIOR'S CONSTITUTION**

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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10 DEPUTATION – RABBI SOLOMON Z. DOMB WITH RESPECT TO 275 ARNOLD AVENUE

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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The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair