

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 57 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, September 10, 2001*

The Committee of the Whole (Working Session) met at 10:27 a.m., on Tuesday, August 28, 2001.

Present: Councillor Susan Kadis, Chair
Regional Councillor Michael Di Biase
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Gino Rosati

The Committee of the Whole (Working Session) passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 10:27 a.m.

The following items were dealt with:

1 WORKLOAD MANAGEMENT AND REPORTING SYSTEM

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Manager, dated August 28, 2001:

Recommendation

The City Manager is recommending that the following report respecting a Workload Management Reporting System be received and that the processes to be undertaken for implementation be endorsed.

2 COUNCIL SUPPORTED FUNDRAISING EVENTS

The Committee of the Whole (Working Session) recommends:

- 1. That the recommendation contained in the following report of the Director of Corporate Communications, dated August 28, 2001, be received; and**
- 2. That staff provide a report addressing the issues raised, for further consideration.**

Recommendation

CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN

Recommendation

4 CANCELLATION OF MEETING

5 CHANGE OF DATE OF MEETING

6 SOLID WASTE

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- 3) That staff be directed to investigate the issue of compensation; and
- 4) That staff provide a report to a future meeting for further consideration.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

7 **CITY OF VAUGHAN REPRESENTATION ON REGIONAL COUNCIL**

The Committee of the Whole (Working Session) recommends that staff investigate the various options available to the City with respect to Regional representation, and provide a report to a future meeting for consideration:

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

8 **FIRE SERVICES**

The Committee of the Whole (Working Session) recommends that staff provide a report outlining the City's previous position with respect to the Regional Fire Dispatch Centre, and comment with respect to the proposal of a Regional amalgamation of fire services:

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

The meeting adjourned at 11:21 a.m.

Respectfully submitted,

Councillor Susan Kadis, Chair