APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 78 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Tuesday, December 18, 2001

The Committee of the Whole (Closed Session) met at 5:00 p.m., Monday, December 3, 2001.

Present:

Councillor Gino Rosati, Chair Mayor Lorna Jackson Regional Councillor Michael Di Biase Regional Councillor Joyce Frustaglio Councillor Bernie Di Vona Councillor Mario Ferri Councillor Susan Kadis Councillor Mario G. Racco (5:10 p.m. – 6:00 p.m.)

Disclosure of Interest

Councillor Kadis declared an interest in respect of Item 3 on the agenda and left the meeting when the matter was under consideration.

The following items were dealt with:

1 REQUEST TO REVIEW VACANCY ON HERITAGE VAUGHAN COMMITTEE

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

2 RECEPTIONIST POSITION – COUNCIL OFFICES COUNCIL BUDGET/EXPENDITURE POLICY/PROCEDURES

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

APPENDIX 'A' REPORT NO. 78 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, TUESDAY, DECEMBER 18, 2001

3

ONTARIO MUNICIPAL BOARD HEARING AUBREY LIPMAN 48 HIGHCLIFFE DRIVE, THORNHILL COMMITTEE OF ADJUSTMENT MINOR VARIANCE APPLICATION NO. A240/01

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Solicitor/Litigation dated December 3, 2001 be received; and
- 2) That staff attend the Ontario Municipal Board Hearing in support of the Committee of Adjustment's refusal of the application.

Councillor Kadis declared an interest with respect to the foregoing matter, and left the meeting when the matter was under consideration.

The meeting adjourned at 6 :00 p.m.

Respectfully submitted,

Councillor Gino Rosati, Chair