

**APPENDIX "E"**  
**CITY OF VAUGHAN**  
**REPORT NO. 2 OF THE**  
**OPERATIONAL REVIEW COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on February 11, 2002*

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The Operational Review Committee met at 10:19 a.m., on February 7, 2002.

Present: Councillor Mario Ferri, Chair  
Regional Councillor Michael Di Biase  
Councillor Mario G. Racco (10:20 a.m. – 12:40 p.m.)  
Councillor Gino Rosati

Also present: Mayor Lorna Jackson (12:30 p.m. – 12:40 p.m.)  
Regional Councillor Joyce Frustaglio (10:19 a.m. – 12:40 p.m.)  
Councillor Bernie Di Vona  
Councillor Susan Kadis (12:01 p.m. – 12:40 p.m.)

The Operational Review Committee recessed at 12:40 p.m. and reconvened at 1:20 p.m. with the following Members in attendance:

Present: Councillor Mario Ferri, Chair  
Regional Councillor Michael Di Biase  
Councillor Mario G. Racco  
Councillor Gino Rosati

Also present: Mayor Lorna Jackson  
Councillor Bernie Di Vona  
Councillor Susan Kadis

The following items were dealt with:

**1** **COMPENSATION REVIEW AND  
CORPORATE COMMUNICATIONS**

**The Operational Review Committee recommends that the confidential recommendation of the Operational Review Committee with respect to the above, be approved.**

**2** **CITY MANAGER'S BY-LAW**

**The Operational Review Committee recommends that the confidential recommendation of the Operational Review Committee with respect to the above, be approved.**

**APPENDIX "E"**  
**REPORT NO.2 OF THE OPERATIONAL REVIEW COMMITTEE**  
**FOR CONSIDERATION BY COUNCIL, FEBRUARY 11, 2002**

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**3**

**STRATEGIC PLANNING SESSION III**

**The Operational Review Committee recommends that the confidential recommendation of the Operational Review Committee with respect to the above, be approved.**

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The meeting adjourned at 1:40 p.m.

Respectfully submitted,

Councillor Mario Ferri, Chair