

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 19 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, March 18, 2002*

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The Committee of the Whole (Closed Session) met at 8:50 p.m., Monday, March 4, 2002.

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

The following items were dealt with:

**1 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.**

**2 TRAFFIC ENFORCEMENT**

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

**3 INSURANCE POLICIES RENEWAL – 2002/2003**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That insurance coverage be extended with the Frank Cowan Company Limited to June 30, 2002;**
- 2) That staff be directed to proceed immediately with a Request for Proposal (RFP) for the City's insurance coverage; and**
- 3) That staff be authorized to retain a consultant to assist in reviewing the submissions.**

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**FOR CONSIDERATION BY COUNCIL, MONDAY, MARCH 18, 2002**

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**LAND ACQUISITION**  
**VICEROY ROAD EXTENSION**  
**CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends that By-law 351-2000, authorizing the acquisition of land for the extension of Viceroy Road and Dufferin Street, be amended to reflect the revised realignment of the road, and the correct parcel to be acquired.

5

**PERSONNEL MATTER**

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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**PERSONNEL MATTER**

This matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Di Vona. No action was taken.

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The meeting adjourned 10:48 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair