APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 23 OF THE

SPECIAL COMMITTEE OF THE WHOLE

(CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, April 15, 2002

The Special Committee of the Whole (Closed Session) met at 10:25 a.m., Tuesday, April 2, 2002.

Present: Regional Councillor Michael Di Biase, Chair

Regional Councillor Joyce Frustaglio

Councillor Bernie Di Vona Councillor Mario Ferri

Councillor Susan Kadis (10:56 a.m. - 1:10 p.m.)

Councillor Mario G. Racco Councillor Gino Rosati

The Special Committee of the Whole (Closed Session) recessed at 11:10 a.m. and reconvened at 12:06 p.m. with all Members present.

The following items were dealt with:

1 COMPENSATION REVIEW

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

2 <u>CITY MANAGER'S BY-LAW REVIEW – BID NO. Q02-028A</u>

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

- 1) That Bid No. Q02-028A, Review of the City Manager's By-law be awarded to DHR International in the amount of \$ 2,942.50 (plus applicable taxes); and
- 2) That the Mayor and Clerk be authorized to sign the necessary documents.

APPENDIX 'A' REPORT NO. 23 OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, APRIL 15, 2002

The meeting adjourned at 1:10 p.m.
Respectfully submitted,
Regional Councillor Michael Di Biase, Chair