

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 40 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, May 27, 2002*

The Committee of the Whole (Closed Session) met at 3:12 p.m., Tuesday, May 21, 2002.

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

The following items were dealt with:

1 NEIGHBOURHOOD PARK/UPLANDS ADULT LEARNING CENTRE SITE
(Special Committee of the Whole (Closed Session) – May 13, 2002)

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

2 VAUGHAN PUBLIC LIBRARY BOARD VACANCY
(Deferred from Special Committee of the Whole (Closed Session) – May 13, 2002)

The Committee of the Whole (Closed Session) recommends that the Clerk be directed to publish notice of the vacancy on the Vaughan Public Library Board in the Vaughan Citizen/Liberal inviting applications to fill the vacancy and report back to Council.

3 CITY OF VAUGHAN – CAMP COUNSELLOR ARTICLE

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

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FOR CONSIDERATION BY COUNCIL, MONDAY, MAY 27, 2002

4 **MINISTRY OF CITIZENSHIP SENIOR OF THE YEAR AWARD**

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

5 **SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) MAY 27, 2002**

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

The meeting adjourned at 3:43 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair