

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 81 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, November 25, 2002*

The Committee of the Whole (Closed Session) met at 3:55 p.m., on Monday, November 18, 2002.

Present Councillor Susan Kadis, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Linda Jackson
 Councillor Mario G. Racco (3:58 p.m. – 5:30 p.m.)

The following items were dealt with:

1 PERSONNEL MATTER – NOVEMBER 12, 2002

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

**2 AUTHORIZATION TO NEGOTIATE A FIRST COLLECTIVE AGREEMENT
CANADIAN UNION OF PUBLIC EMPLOYEES AND LOCAL 905
CLERICAL AND TECHNICAL PART TIME EMPLOYEES**

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

3 STRATEGIC PLANNING RESOURCES

The Committee of the Whole (Closed Session) recommends:

- 1) That the attached position specification for the approved complement position of Manager of Strategic Planning be approved;**
- 2) That Committee establish a date for the next Quarterly Strategic Planning Session; and**

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- 3) That an amount of \$32,300 be approved to provide appropriate funding for Corporate Communications to develop and implement a Mini Promo Strategy for the Vaughan Vision.

4 **EAST VAUGHAN FIRE STATION**
ACQUISITION OF LAND

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

5 **COLLECTION OF OUTSTANDING FINES**

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

6 **ONTARIO MUNICIPAL BOARD HEARING**
LANADA INVESTMENTS ET AL
OMB CASE NO. PL010903, PL020345 AND PL020213
ISLINGTON AVENUE

The Committee of the Whole (Closed Session) recommends that the Council direct staff to attend in support of Council's approval of the three applications based upon their being in accordance with the recommendations of the Islington Avenue Land Use Study.

7 **CITY PLAYHOUSE – MANAGEMENT CONTRACT**

The Special Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of November 18, 2002 under Minute No. 376.

8 **LITIGATION (THIRD PARTY CLAIM)**

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

9 **SPECIAL CONSTABLE STATUS REPORT**

The Committee of the Whole (Closed Session) recommends that Staff provide a status report on the matter of special constables.

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

10 **SEVERANCE POLICY ISSUE**

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 Regional Councillor Frustaglio.

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Councillor Jackson declared an interest in the matter to be discussed and left the room. She did not take part in the discussion of or vote on the matter.

11 **KIPLING PARKETTE**

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 Regional Councillor Rosati and Councillor Jackson.

12 **COUNCIL MATTER**

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 Regional Councillor Frustaglio.

The meeting adjourned 5:30 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair