

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 83 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 16, 2002*

The Special Committee of the Whole (Closed Session) met at 3:00 p.m., Monday, November 25, 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.

The following items were dealt with:

**1 ADMINISTRATION OF REGIONAL COUNCILLORS' SALARIES
 BY THE RESPECTIVE LOCAL MUNICIPALITIES**

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

- 1) That Council agree to administer the remuneration for Regional Councillors in a single payer system at the local level subject to the execution of an agreement with the Region whereby the Region agrees to pay all costs incurred by the local municipality for the regional remuneration component including the cost of any increases to benefit expenses; and**
- 2) That the Mayor and City Clerk be authorized to execute the agreement.**

2 COUNCIL ONE-THIRD TAX- FREE ALLOWANCE

The Special Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Special Committee of the Whole (Closed Session), including the following, be approved:

That Council remove the 1/3 tax-free allowance and the necessary By-laws be amended so that the remuneration paid to Members of Council from the City of Vaughan is adjusted such that their net "take home" pay is not adversely affected;

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FOR CONSIDERATION BY COUNCIL, DECEMBER 16, 2002

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ACQUISITION OF LAND
11151 KEELE STREET
SANLINA HOLDINGS LIMITED
MAPLE VALLEY PLAN

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

4

PERSONNEL MATTER/NOVEMBER 12, 2002

The Special Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Special 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 4:30 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair