

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 8 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, January 27, 2003*

---

---

The Committee of the Whole (Closed Session) met at 6:14 p.m., on Monday, January 20, 2003.

Present:                   Regional Councillor Joyce Frustaglio, Chair  
                              Mayor Michael Di Biase  
                              Councillor Mario F. Ferri  
                              Councillor Susan Kadis  
                              Councillor Mario G. Racco (6:34 p.m.)

The following items were dealt with:

**1   CITY MANAGER RECRUITMENT**

**The Committee of the Whole (Closed Session) recommends that the report of Mayor Di Biase, dated January 20, 2003, be received for information.**

**2   CONSULTING SERVICES FOR ORGANIZATIONAL REVIEW  
FOR THE DEPARTMENT OF RECREATION AND CULTURE**

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

- 1)       That notwithstanding the Purchasing Policy, that the consulting firm of Vail and Associates be hired in the amount of \$49,150.00 to undertake a review of the Department of Recreation and Culture, and make recommendations as to a re-organization; and**
- 2)       That the report of the Commissioner of Community Services, dated January 20, 2003, be received.**

**3   PRESSURE TREATED WOOD PLAYGROUNDS**

**The Committee of the Whole (Closed Session) recommends that the report of the Commissioner of Community Services, dated January 20, 2003, be received for information.**

**4   PERSONNEL MATTER**

**APPENDIX 'A'**  
**REPORT NO. 8 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**  
**FOR CONSIDERATION BY COUNCIL, MONDAY, JANUARY 27, 2003**

---

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

**5** **DIRECTOR OF LABOUR RELATIONS**

The Committee of the Whole (Closed Session) recommends:

- 1) That effective with Council's approval, the Director of Labour Relations report to the Commissioner of Finance & Corporate Services until the appointment of a Director of Human Resources, at which time the Labour Relations activities will become the operation responsibility of the Director of Human Resources; and
- 2) That the report of the Commissioner of Finance & Corporate Services, dated January 20, 2003, be received.

**6** **PERSONNEL MATTER: PROPOSED SETTLEMENT PACKAGE**

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

**7** **AUTHORIZATION OF CORPORATE EXPENDITURES BY COMMISSIONERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That all Commissioners' and Acting City Manager's expenditures be authorized by the Mayor and expenditures by the Mayor be authorized by the Acting City Manager until such time as a City Manager is appointed on a permanent basis; and
- 2) That the verbal report of Mayor Di Biase be received.

---

The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair