### **APPENDIX "A"**

### **CITY OF VAUGHAN**

### **REPORT NO. 18 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, February 24, 2003

The Committee of the Whole (Closed Session) met at 3:40 p.m., on Monday, February 17, 2003.

Present: Regional Councillor Gino Rosati, Chair

Mayor Michael Di Biase

Regional Councillor Joyce Frustaglio

Councillor Mario F. Ferri Councillor Linda Jackson Councillor Susan Kadis Councillor Mario G. Racco

The following items were dealt with:

### 1 UPDATE ON KIPLING PARKETTE

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

### 2 <u>VAUGHAN CIVIC CENTRE EVALUATION OF ALTERNATIVES FOR PROCEEDING</u>

The Committee of the Whole (Closed Session) recommends that staff be directed to issue a Request for Proposal to the owners of the Vellore (Weston Road) site and the McNaughton Road site for the cost to the City of acquiring only the required land through a straight purchase transaction or a lease to own arrangement.

3 UNIVERSAL SOUND DJ INC. ("UNIVERSAL") AND THE CORPORATION OF THE CITY OF VAUGHAN:

CITY PLAYHOUSE MANAGEMENT AGREEMENT

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

### 4 <u>USE OF THE WALLACE HOUSE</u>

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

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### 5 DIRECTORS OF DEVELOPMENT/ENGINEERING SERVICES AND TRANSPORTATION/TRAFFIC ENGINEERING INTERVIEWS

The Committee of the Whole (Closed Session) recommends that the following three (3) Members of Council participate in the interviews for both the Director of Development/Engineering Services and the Director of Transportation/Traffic Engineering:

Regional Councillor Gino Rosati Councillor Linda Jackson; and Councillor Susan Kadis

### 6 RECRUITMENT – DIRECTOR OF HUMAN RESOURCES

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

### 7 TENDER OF MAPLE COMMUNITY CENTRE

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

The foregoing was brought to the attention of the Committee by Mayor Di Biase.

### 8 GARBAGE ISSUE RE: 7770 MARTIN GROVE ROAD

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

The foregoing was brought to the attention of the Committee by Regional Councillor Rosati.

### 9 ELECTION CAMPAIGN MEMO

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

The foregoing was brought to the attention of the Committee by Regional Councillor Rosati

### 10 <u>REPORT ON LEGAL MATTER</u>

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

The foregoing was brought to the attention of the Committee by Regional Councillor Frustaglio.

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The meeting adjourned at 5:25 p.m.	
Respectfully submitted,	
Regional Councillor Rosati, Chair	