

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 23 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, March 17, 2003*

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The Committee of the Whole (Closed Session) met at 4:17 p.m., on Monday, March 3, 2003.

Present: Councillor Mario Ferri, Chair  
Mayor Michael Di Biase  
Regional Councillor Joyce Frustaglio (4:22 p.m.)  
Regional Councillor Gino Rosati  
Councillor Bernie Di Vona  
Councillor Linda Jackson  
Councillor Susan Kadis  
Councillor Mario G. Racco (4:43 p.m.)

The following items were dealt with:

**1** **PERSONNEL MATTER**

**The Committee of the Whole (Closed Session) recommends that the verbal report of the Acting City Manager/Commissioner of Finance & Corporate Services be received.**

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

**The Committee of the Whole (Closed Session) recommends that this matter be referred to a Special Committee of the Whole (Closed Session) to be held before the Council meeting of March 17, 2003.**

**3** **NON-UNION COMPENSATION**

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

**4** **APPOINTMENT OF A DEPUTY CITY CLERK**

**The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting (1) of March 3, 2003 under Minute No. 59.**

