

CITY OF VAUGHAN
REPORT NO. 60 OF THE
SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on September 8, 2003*

The Committee of the Whole met at 10:50 a.m., on September 2, 2003.

Present: Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase
 Regional Councillor Gino Rosati
 Councillor Mario F. Ferri
 Councillor Linda D. Jackson (11:35 a.m.)
 Councillor Susan Kadis
 Councillor Mario G. Racco

The Special Committee of the Whole (Working Session) passed the following resolution:

That the Special Committee of the Whole (Working Session) resolve into closed session of Committee of the Whole for the purpose of discussing the following matters:

- i) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

The Special Committee of the Whole (Working Session) recessed at 10:51 a.m. and reconvened at 12:23 p.m. with the following members present:

Regional Councillor Joyce Frustaglio, Chair
Mayor Michael Di Biase
Regional Councillor Gino Rosati
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

The following item was dealt with:

1 VAUGHAN CIVIC CENTRE DESIGN COMPETITION
DIRECTION TO ISSUE REQUEST FOR PROPOSAL

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

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) of September 2, 2003, be approved;**
- 2) That staff provide a further report addressing Members of Council's comments;**

That staff provide a detailed financial analysis of the proposed project, including funding sources; and

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FOR CONSIDERATION BY COUNCIL, SEPTEMBER 8, 2003**

That the comments received from the public be addressed in a report to the Committee of the Whole meeting on September 15, 2003;

- 3) That the confidential report of the City Manager, dated September 2, 2003, be received; and**
- 4) That the written submission from Mr. Paul DeBuono, President, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, dated July 9, 2003, be received.**

The meeting adjourned at 12:25 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair