

**CITY OF VAUGHAN**  
**REPORT NO. 62 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

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

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The Committee of the Whole (Closed Session) met at 5:20 p.m., on Tuesday, September 2, 2003.

Present:                   Regional Councillor Joyce Frustaglio, Chair  
                                  Mayor Michael Di Biase  
                                  Regional Councillor Gino Rosati  
                                  Councillor Bernie Di Vona  
                                  Councillor Mario F. Ferri  
                                  Councillor Linda Jackson  
                                  Councillor Susan Kadis

The following items were dealt with:

**1                           VAUGHAN PUBLIC LIBRARY BOARD – VACANT SEAT**

- 1)     That Councillor Di Vona be appointed to fill the vacancy on the Vaughan Public Library Board until the end of the term;**
- 2)     That the correspondence from the Vaughan Public Library Board, dated May 16, 2003, be received; and**
- 3)     That the confidential report of Mayor Di Biase, dated September 2, 2003, be received.**

**2                           SPECIAL CONSTABLE STATUS**

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

- 1)     That staff be directed to pursue this pilot project with or without traffic enforcement authority and be authorized to proceed with hiring a Project Manager on a contract basis after approval is received from the York Regional Police Services Board;**
- 2)     That the Project Manager be directed to provide a budget submission in the 2004 budget process; and**
- 3)     That the confidential report of the Senior Manager of By-law Enforcement, dated September 2, 2003, be received.**



**REPORT NO. 62 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 8, 2003**

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**WEST VAUGHAN FIRE HALL**

**The Committee of the Whole (Closed Session) recommends that staff be directed to provide a status report to the Committee of the Whole (Closed Session) meeting of September 15, 2003.**

*This matter was brought to the attention of Committee of the Whole (Closed Session) by Councillor Jackson.*

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**SECRETARY TO MAYOR AND MEMBERS OF COUNCIL**

**The Committee of the Whole (Closed Session) recommends that the verbal report of Regional Councillor Frustaglio be received.**

*This matter was brought to the attention of Committee of the Whole (Closed Session) by Regional Councillor Frustaglio.*

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The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair