



**APPENDIX 'A'**  
**REPORT NO. 73 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**  
**FOR CONSIDERATION BY COUNCIL, MONDAY, DECEMBER 15, 2003**

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- 4) That the Management By-law be amended, as outlined in the following report, to reflect a compensation adjustment for those non-union positions that are required to work a standard 40 hour work week rather than the 35 hour work week;
- 5) That staff be directed to bring forward a report recommending 2004 Administration Salary Schedules; and
- 6) That the confidential report of the City Manager, the Commissioner of Finance & Corporate Services and the Director of Human Resources, dated December 8, 2003, be received.

**3        2004 VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION NEGOTIATIONS**

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

**4                                VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS**  
**2003-2006 TERM OF OFFICE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Regional Councillor Ferri and Councillors DiVona and Yeung Racco be appointed to the Vaughan Public Library Board for the 2003-2006 term of office;
- 2) That the following individuals be appointed to the Vaughan Public Library Board for the 2003-2006 term of office:

Eileen Burrell  
Denise Da Ros-Presutti  
Virginia DiMeglio  
Michael Du  
Frank Galati  
Joseph Grando  
Judith Heddle  
John Pickett  
Francesca Rui  
Jai Sokoloff-Cole;

- 3) That staff be directed to prepare an appropriate Appointment By-law for the Council meeting of December 15, 2003; and
- 4) That the report of the City Clerk, dated December 8, 2003, be received.

**Recommendation**

The City Clerk recommends:

- 1) That Council provide direction with respect to the appointments to the Vaughan Public Library Board for the 2003-2006 term of office;
- 2) Council provide direction with respect to School Board appointments to the Vaughan Public Library Board for the 2003-2006 term of office; and

