# **CITY OF VAUGHAN**

## **REPORT NO. 60 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on September 13, 2004

The Committee of the Whole (Closed Session) met at 7:10 p.m., on September 7, 2004.

Present:

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Regional Councillor Mario F. Ferri, Chair Mayor Michael Di Biase Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe Councillor Sandra Yeung Racco

The following items were dealt with:

### 1 APPOINTMENT TO THE VAUGHAN HEALTH-CARE FACILITY STUDY TASK FORCE

The Committee of the Whole (Closed Session) recommends:

- 1) That Dr. Menotti Mazzuca be considered for appointment to the Vaughan Health-Care Facility Study Task Force in the event of a future vacancy; and
- 2) That the confidential report of the City Clerk, dated September 7, 2004, be received.
  - SALE OF CITY LANDS EAST SIDE OF PINE VALLEY DRIVE, SOUTH OF HIGHWAY 407 <u>PART LOTS 2 AND 3, CONCESSION 6</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to authorize the Agreement of Purchase and Sale to be amended, to extend the closing date to November 15, 2004, with further extensions as required to the satisfaction of the City Solicitor, not to exceed two additional months; and
- 2) That the confidential report of the Director of Legal Services, dated September 7, 2004, be received.

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### ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION FILE A129/04 <u>C. & R. IOZZO, 9 MALAREN ROAD</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 7, 2004, be received.
- 4 UNION NEGOTIATIONS

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the Director of Human Resources.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair