

CITY OF VAUGHAN
REPORT NO. 51 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 26, 2005*

The Committee of the Whole (Closed Session) met at 4:40 p.m. on September 19, 2005.

Present: Regional Councillor Linda D. Jackson, Chair
 Mayor Michael Di Biase (4:45 p.m.)
 Regional Councillor Mario F. Ferri (4:45 p.m.)
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

1 NON UNION EMPLOYEES & ELECTED OFFICIAL 2005 AND 2006 ECONOMIC ADJUSTMENT

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

**2 ONTARIO MUNICIPAL BOARD MATTER
2012726 ONTARIO LIMITED O/A SOUTHVUE PAVING INC.
AND CN RAIL PROPERTY INC.
KEELE STREET AND HIGHWAY 407**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for October 19 - 21, 2005 in support of Council's approval of the Applications to amend the Official Plan and Zoning Bylaw, to advise the Board that the City supports the Consent Application B038/05, subject to standard conditions and that the City has no objection to the lands being removed from the Parkway Belt; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 19, 2005, be received.

3

OMG MEDIA

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 Councillor Carella.

4

COMMUNITY ENVIRONMENTAL CENTRES

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 Mayor Di Biase.

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The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair