#### CITY OF VAUGHAN

## **REPORT NO. 65 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 28, 2005

The Committee of the Whole (Closed Session) met at 4:45 p.m. on November 21, 2005.

Present Councillor Peter Meffe, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Tony Carella

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

#### 1 COMPREHENSIVE ENFORCEMENT STRATEGY FOR BODY RUB PARLOURS

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

#### 2 NOMINATION OF SANDRA COLICA TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Sandra Colica be the recipient of the Civic Hero Award, and that she be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and
- That the confidential report of Councillor Peter Meffe, dated November 21, 2005, be received.

### 3 ARBITRATION AWARD BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION

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

# REPORT NO. 65 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL NOVEMBER 28, 2005

# 4 COMMUNITY RELATIONS COMMITTEE DECLARE MEMBER'S POSITION VACANT

The Committee of the Whole (	Closed Session	recommends:
------------------------------	----------------	-------------

- 1) That the positions of Naseer Ahmad and Rui Albino be declared vacant; and
- 2) That the vacancies not be filled; and
- 3) That the confidential report of the City Clerk, dated November 21, 2005, be received.

### 5 <u>EX GRATIA PAYMENT</u>

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 Tony Carella.

The meeting adjourned at 5:14 p.m.	
Respectfully submitted,	
Councillor Peter Meffe, Chair	