CITY OF VAUGHAN

REPORT NO. 26 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 8, 2006

The Committee of the Whole (Closed Session) met at 5:10 p.m. on May 1, 2006.

Present: Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase (5:18 p.m.) Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

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<u>LITIGATION MATTER</u>

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

Regional Councillor Jackson declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

PERSONNEL MATTER

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 Yeung Racco.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair