CITY OF VAUGHAN

REPORT NO. 34 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 12, 2006

The Committee of the Whole (Closed Session) met at 5:13 p.m. on May 29, 2006.

Present: Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri (5:32 p.m.)

Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The Committee of the Whole (Closed Session) recessed at 7:05 p.m. and reconvened at 10:15 p.m. with the following members present:

Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

1

<u>LITIGATION MATTER</u>

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of May 29, 2006 under Minute No. 132.

2 <u>LITIGATION MATTER</u>

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of May 29, 2006 under Minute No. 133.

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

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3 <u>APPLEWOOD FLYOVER</u>

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

4 MUNICIPAL ACCESS AGREEMENT – STATUS OF NEGOTIATION WITH ROGERS COMMUNICATIONS INC.

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

5 PROPERTY MATTER STEELES CORRIDOR

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 Legal Services.

The meeting adjourned at 10:50 p.m.

Regional Councillor Linda D. Jackson, Chair

Respectfully submitted,