

CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on February 12, 2007*

The Committee of the Whole (Closed Session) met at 2:55 p.m. on February 5, 2007.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Linda D. Jackson
 Regional Councillor Mario F. Ferri (3:00 p.m.)
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona (3:01 p.m.)
 Councillor Peter Meffe (3:10 p.m.)
 Councillor Alan Shefman

The following items were dealt with:

1 2007 COLLECTIVE BARGAINING WITH
THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
STATUS REPORT

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

2 PERSONAL MATTER

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

**3 LITIGATION MATTER/
PERSONAL MATTER**

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

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LITIGATION MATTER
8490 JANE STREET

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to request a Joint Board hearing pursuant to the *Consolidated Hearings Act* regarding the property municipally known as 8940 Jane Street, Vaughan; and
- 2) That the confidential report of the Director of Legal Services, dated February 5, 2007, be received.

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ONTARIO MUNICIPAL BOARD HEARING
SARA LIPSZYC
210 ARNOLD AVENUE, THORNHILL (FILE #A373/06)

The Committee of the Whole (Closed Session) recommends:

- 1) That the Ontario Municipal Board be advised that the City supports the settlement agreement of the parties; and
- 2) That the confidential report of the Director of Legal Services, dated February 5, 2007, be received.

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The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair