CITY OF VAUGHAN

REPORT NO. 9 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on February 26, 2007

The Committee of the Whole (Closed Session) met at 6:50 p.m. on February 19, 2007.

Present: Regional Councillor Gino Rosati, Chair

Mayor Linda D. Jackson

Regional Councillor Mario F. Ferri 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 2007 COLLECTIVE BARGAINING WITH 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.

2 <u>APPOINTMENTS OF DIRECTORS BY SHAREHOLDER</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That all members of Council, namely Mayor L. Jackson, Regional Councillors M. Ferri, J. Frustaglio and G. Rosati, Ward Councillors P. Meffe, T. Carella, B. Di Vona, S. Racco and A. Shefman, be appointed as Directors of HVHI, HVEC and VHI;
- 2) That this Resolution of the Shareholder be inserted in each of the Minute Books of these Corporations; and
- 3) That the following report of the City Clerk, dated February 19, 2007, be received.

REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 26, 2007

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, recommends that the following Resolution be adopted:

That all members of Council, namely Mayor L. Jackson, Regional Councillors M. Ferri, J. Frustaglio and G. Rosati, Ward Councillors P. Meffe, T. Carella, B. Di Vona, S. Racco and A. Shefman, be appointed as Directors of HVHI, HVEC and VHI, and that this Resolution of the Shareholder be inserted in each of the Minute Books of these Corporations.

3 LITIGATION/PROPERTY MATTER BEVERLY GLEN BLVD./DUFFERIN STREET

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted authorizing the conveyance of the lands for the settlement amount of \$30,000.00; and
- 2) That the confidential report of the Director of Legal Services, dated February 19, 2007, be received.

PROPERTY MATTER ACQUISITION OF LAND PINE YORK DEVELOPMENTS LIMITED LOT 106 ON PLAN M-2014 (SYDEL CRESCENT)

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

5 <u>NEW BUSINESS ITEM – INTEGRITY OF ELECTRONIC MAIL</u> (Referred from the Committee of the Whole meeting of February 19, 2007)

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

Please also refer to Item 38, Committee of the Whole, Report No. 8.
The meeting adjourned at 7:33 p.m.
Respectfully submitted,
Regional Councillor Gino Rosati, Chair