

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on April 23, 2007*

The Committee of the Whole (Closed Session) met at 5:27 p.m. on April 16, 2007.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 **PAY EQUITY**

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

2 **DONGARA PELLET FACTORY INC.**
PROPERTY 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/PROPERTY MATTER**
ONTARIO MUNICIPAL BOARD
OPA 620

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted authorizing execution of a Memorandum of Understanding with the Region of York and UPS (United Parcel Service – Canada); and**
- 2) That the confidential report of the Commissioner of Legal and Administrative Services & City Solicitor, dated April 16, 2007, be received.**

4 **PERSONNEL MATTER**

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, APRIL 23, 2007**

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 Carella.

5

LITIGATION 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 Mayor Jackson.



The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair