

CITY OF VAUGHAN
REPORT NO. 56 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

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

The Committee of the Whole (Closed Session) met at 5:10 p.m., on November 19, 2007.

Present: Regional Councillor Mario F. Ferri, Chair
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Tony Carella (5:15 p.m.)
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco (5:16 p.m.)

The following items were dealt with:

**1 ACCOUNTABILITY & TRANSPARENCY COMMITTEE –
 REPRESENTATION FROM THE PUBLIC**

The Committee of the Whole (Closed Session) recommends:

- 1) That Mr. Bill Fitzgerald and Ms. Joy Lerman be appointed as the two (2) representatives from the public;**
- 2) That Mr. David Corazza be recommended to participate on the Committee in the event either of the above individuals are unable to accept the appointment; and**
- 3) That the confidential report of the Interview Committee, dated November 19, 2007, be received.**

**2 ONTARIO MUNICIPAL BOARD HEARING
 VARIANCE APPLICATION FILE A266/07
 JACK AND MARA CELLI, 33 CHEROKEE DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants the variance; and**
- 2) That the confidential report of the Solicitor/Litigation, dated November 19, 2007, be received.**

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**ONTARIO MUNICIPAL BOARD
ZONING BY-LAW 191-2007
TERWOL DEVELOPMENTS INC.**

The Committee of the Whole (Closed Session) recommends:

- 1) That in the event a settlement is reached by all parties to the appeal, staff be directed to attend the Ontario Municipal Board hearing in support of the recent proposal submitted by Terwol Developments Inc.; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 19, 2007, be received.

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PART TIME TEACHING ASSISTANTS - PAY SCALE REVIEW AND INCREASE

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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The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair