

CITY OF VAUGHAN

REPORT NO. 59 OF THE

COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 10, 2007*

The Committee of the Whole (Closed Session) met at 6:25 p.m., on December 3, 2007.

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

The Committee of the Whole (Closed Session) recessed at 7:10 p.m. and reconvened at 11:15 a.m. on December 10, 2007 to consider Items 4, 5 and 9.

The Committee of the Whole (Closed Session) passed the following resolution:

That the Committee of the Whole (Closed Session) reconvene.

Present: Mayor Linda D. Jackson, Chair
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

**REPORT NO.59 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, DECEMBER 10, 2007**

1 NOMINATION OF GIULIA MORRA TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Giulia Morra be the 2007 recipient of the Civic Hero Award, and that she be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and
- 2) That the confidential report of Councillor Meffe, dated December 3, 2007, be received.

2 NOMINATION OF E. ROBERT (ROBB) STITT

- 1) That Robert Stitt be the recipient of the Civic Hero Award for Ward 5 for 2007, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and
- 2) That the confidential report of Councillor Shefman, dated December 3, 2007, be received.

3 FAMILY DAY

The Committee of the Whole (Closed Session) recommends:

- 1) That Family Day be recognized as a statutory holiday by the City of Vaughan; and
- 2) That the confidential report of the City Manager, dated December 3, 2007, be received.

4 PART-TIME NON-UNION (PRE-SCHOOL INSTRUCTORS) PAY SCALE REVIEW

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

5 COLLECTIVE BARGAINING

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

**6 LITIGATION MATTER
PORTAGE PARKWAY
HIGHWAY 400 OVERPASS**

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

7 PERSONNEL MATTER – DIRECTOR OF RECREATION & CULTURE

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

