## 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 <u>NOMINATION OF E. ROBERT (ROBB) STITT</u>

- 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.

# LITIGATION MATTER PORTAGE PARKWAY <u>HIGHWAY 400 OVERPASS</u>

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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.

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

#### 8 PERSONNEL MATTER – DIRECTOR OF ENGINEERING SERVICES

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

# 9 PERSONAL 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 the City Manager.

Mayor Jackson declared an interest with respect to the foregoing matter and left the meeting.

### 10 PROPERTY 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.

# 11 <u>PERSONNEL MATTER</u>

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 recessed at 7:10 p.m.
Respectfully submitted,
Regional Councillor Gino Rosati,Chair
The reconvened December 10, 2007 meeting adjourned at 12:40 p.m. Respectfully submitted,

Mayor Linda. D. Jackson, Chair