

CITY OF VAUGHAN
REPORT NO. 28 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 26, 2009*

The Committee of the Whole (Closed Session) met 3:41 p.m. in Open Session on May 12, 2009.

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

The Committee of the Whole (Closed Session) recommended that the following Addendum be added to the Agenda:

9 DOCUMENT SECURITY ITEM

Verbal report of the Commissioner of Legal and Administrative Services and City Solicitor with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 3:43 p.m. in Closed Session.

The Committee of the Whole (Closed Session) recessed at 5:00 p.m. and reconvened at 5:11 p.m. with the following members present:

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

Councillor Di Vona left the meeting at 5:29 p.m.

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PROPERTY MATTER - WARD 2
SALE OF CITY LANDS
PART OF MEMORIAL HILL DRIVE ROAD ALLOWANCE
PART OF REGISTERED PLAN 507

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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2009 R.A.V.E AWARD NOMINATIONS

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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DOCUMENT SECURITY ITEM

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

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair