

CITY OF VAUGHAN
REPORT NO. 36 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on June 30, 2009*

The Committee of the Whole (Closed Session) met at 7:00 p.m. in Open Session, on June 23, 2009.

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

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

19 PERSONNEL MATTER
 DIRECTOR OF ECONOMIC DEVELOPMENT

Verbal report of the City Manager with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 7:02 p.m. in Closed Session.

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

The Committee of the Whole (Closed Session) recessed at 7:34 p.m. and reconvened at 8:50 p.m. with the following members present:

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

16 **WARD BOUNDARY REVIEW – APPEAL HEARING**

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

17 **PROPERTY MATTER
VAUGHAN HEALTH CAMPUS OF CARE**

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

18 **PROPERTY MATTER
MACMILLAN FARM, DUFFERIN STREET
WARD 1**

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

19 **PERSONNEL MATTER
DIRECTOR OF ECONOMIC DEVELOPMENT**

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 10:43 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair