# **CITY OF VAUGHAN**

## **REPORT NO. 10 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 9, 2010

The Committee of the Whole (Closed Session) met at 6:59 p.m., on February 23, 2010.

Present:

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

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

### 3 PERSONNEL MATTERS UPDATE

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

#### 4 SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT

Verbal report of the Director of Legal Services with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened in Closed Session at 7:01 p.m. with the following members present:

Present: Mayor Linda D. Jackson, Chair Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe Councillor Alan Shefman Councillor Sandra Yeung Racco The following items were dealt with:

### 1 TENTATIVE SETTLEMENT WITH THE VAUGHAN PROFESSIONAL FIREFIGHTERS <u>ASSOCIATION</u>

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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#### PROPERTY MATTER WARD 1 ACQUISITION OF KLEINBURG UNITED CHURCH PROPERTY

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

## PERSONNEL MATTERS UPDATE

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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### SOLICITOR/CLIENT MATTER RELATING TO RIZMI PIT

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

Mayor Jackson declared an interest in this matter, in that she is engaged in litigation with the owner of the lands in question, and did not take part and was not present when the matter was considered.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Mayor Linda D. Jackson, Chair