

CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 7, 2010*

The Committee of the Whole (Closed Session) met at 5:59 p.m., on August 31, 2010.

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

The following items were dealt with:

1 **LITIGATION MATTER**
ROSSI v. CITY OF VAUGHAN ET AL

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

Mayor Jackson declared an interest with respect to the foregoing matter as she may be called as a witness and was not present and did not take part in any discussion or vote on this matter.

2 **RAMUNNO LITIGATION**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

3 **NON-UNION EMPLOYEEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT**

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

**REPORT NO. 41 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 7, 2010**

4 **PROPERTY MATTER - WARD 1**
MACMILLAN FARM, DUFFERIN STREET

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

5 **PROPERTY MATTER – WARD 2**
INNOVATION DRIVE AND MILANI DRIVE EXTENSIONS
SOUTH SIDE OF LANGSTAFF ROAD, WEST OF HWY #27

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

6 **PROPERTY MATTER - WARD 1**
LAND EXCHANGE
PART OF BLOCK 300, PLAN 65M-3962
THOMAS COOK AVENUE

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

7 **PROPERTY MATTER – WARD 1**
TORONTO FOOTBALL CLUB ACADEMY

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

8 **NOMINATION FOR 2010 WARD 4 CIVIC HERO**

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

9 **PROPERTY MATTER – STEELES AVENUE WEST STATION - TYSSE**

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

10 **PERSONNEL MATTER**
PERFORMANCE REVIEW

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

he meeting adjourned at 6:51 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair