CITY OF VAUGHAN

REPORT NO. 44 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on December 14, 2010

The Committee of the Whole (Closed Session) met in Open Session at 5:08 p.m., on December 7, 2010.

Present: Councillor Alan Shefman, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco

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

7 SCHOLARSHIP CONTRIBUTION REQUEST

Report of the City Clerk with respect to the above.

The Committee of the Whole (Closed Session) convened at 5:10 p.m.

The Committee of the Whole (Closed Session) recessed at 6:56 p.m. and reconvened at 10:02 p.m. with the following members present:

Present: Councillor Alan Shefman. Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco

REPORT NO. 44 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 14, 2010

The following items were dealt with:

1 NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT

(Referred Item)

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

Councillor Marilyn lafrate declared an interest in the foregoing matter as her spouse is employed by the City and was not present when this matter was discussed.

2 LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD - 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1

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

3 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 December 14, 2010.

4 PERSONAL MATTER – RETIREMENT

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

5 <u>LITIGATION UPDATE – VARIOUS MATTERS</u>

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

Regional Councillor Michael Di Biase declared an interest in the first component of the foregoing matter as he is a party to the litigation referenced, and was not present when that matter was discussed.

6 PERSONAL MATTER – ABOUT IDENTIFIABLE INDIVIDUAL

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of December 14, 2010.

REPORT NO. 44 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 14, 2010

7 <u>SCHOLARSHIP CONTRIBUTION REQUEST</u>

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of December 14, 2010.
The meeting adjourned at 12:09 a.m.
Respectfully submitted,
Councillor Alan Shefman, Chair