

CITY OF VAUGHAN
REPORT NO. 6 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on January 25, 2011*

The Special Committee of the Whole (Closed Session) met at 12:41 p.m., on January 18, 2011.

Present: Councillor Tony Carella, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 Regional Councillor Deb Schulte
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 APPOINTMENTS TO BOARD AND STATUTORY COMMITTEES
2010-2014 TERM OF OFFICE

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

2 VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2010-2014 TERM OF OFFICE

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

3 RIZMI/MILANI LANDS WORKING GROUP
REPORT NO. 1

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

**REPORT NO. 6 OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 25, 2011**

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

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

5

**ONTARIO MUNICIPAL BOARD HEARING
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069
2174824 ONTARIO INC. – HARTMAN HEIGHTS
8294, 8298 & 8302 ISLINGTON AVENUE – WARD 2**

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

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

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**COLLECTIVE BARGAINING WITH
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

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

The meeting adjourned at 4:41 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair