



December 21, 2011

NOTICE
SPECIAL COUNCIL MEETING

Take Notice that the Hon. Maurizio Bevilacqua, Mayor, pursuant to Section 6.2 of Council's Procedural By-law 7-2011, has directed that a Special Council meeting be held on Thursday, December 22, 2011 at +/- 3:30 p.m. in the Council Chamber, 2nd Floor, Vaughan City Hall, for the purpose of considering the following:

1. Contribution Agreement Between the
City of Vaughan and the Vaughan Health Campus Of Care – Update
Legal Advice Subject To Solicitor/Client Privilege
(Item 1, Special Committee of the Whole (Closed Session) Report No. 57)

Jeffrey A. Abrams
City Clerk



VAUGHAN CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

AGENDA

Council Chamber
2nd Floor
Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Thursday, December 22, 2011

+/- 3:30 p.m.

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1. CONFIRMATION OF AGENDA
 2. DISCLOSURE OF INTEREST
 3. COMMUNICATIONS
 4. ITEM FOR DISCUSSION
 5. CONFIRMING BY-LAW
 6. MOTION TO ADJOURN

**ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED**

www.vaughan.ca (agendas and minutes)
www.vaughan.ca/radio (audio broadcast on the internet)

ITEM

1. **CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE – UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**
(Item 1, Special Committee of the Whole (Closed Session) Report No. 57)

Consideration of the Special Committee of the Whole (Closed Session) recommendation of December 22, 2011.