

CITY OF VAUGHAN
REPORT NO. 18 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 3, 2011*

The Special Committee of the Whole (Closed Session) met in Open Session at 10:39 a.m., on April 5, 2011.

Present: Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman

The Special Committee of the Whole (Closed Session) met in Closed Session at 10:40 a.m., on April 5, 2011.

Present: Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (11:25 a.m.)
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman
Councillor Sandra Yeung Racco (10:46 a.m.)

The following items were dealt with:

**1 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) recommendation with respect to this matter was forwarded to and adopted at the Council meeting of April 5, 2011 under Minute No.63. (Remains confidential)

**2 RIZMI / MILANI LANDS WORKING GROUP
REPORT NO. 4**

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

**REPORT NO. 18 OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MAY 3, 2011**

**3 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 5, 2011**

The Special Committee of the Whole (Closed Session) passed the following resolution:

That a Closed Session of Committee of the Whole be convened for the purpose of discussing the following matters:

**1 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**

(litigation or potential litigation)

**2 RIZMI / MILANI LANDS WORKING GROUP
REPORT NO. 4**

(litigation or potential litigation)

The meeting adjourned at 11:48 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair