

**CITY OF VAUGHAN**

**REPORT NO. 13 OF THE**

**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on April 17, 2012*

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The Committee of the Whole (Closed Session) met at 6:26 p.m., Tuesday, April 3, 2012.

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

The following items were dealt with:

**1** **PROPERTY MATTER**  
**TORONTO YORK SPADINA SUBWAY EXTENSION PROJECT**  
**WARD 4**

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

**2** **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT**  
**PART TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT UPDATE**

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

**3** **PERSONNEL MATTER**

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

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FOR CONSIDERATION BY COUNCIL, APRIL 17, 2012

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4 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.**

*Councillor DeFrancesca declared an interest with respect to the above-noted item, as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.*

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The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair