CITY OF VAUGHAN

REPORT NO. 17 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 8, 2012

The Committee of the Whole (Closed Session) met at 4:43 p.m., on April 24, 2012.

Present: Regional Councillor Gino Rosati, Chair

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

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Alan Shefman

The following items were dealt with:

1 ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVERROCK GATE – 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 ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW 11-2012 (FILE Z.11.031)
611428 ONTARIO LIMITED
MILANI BOULEVARD, WEST OF HWY 27, SOUTH OF LANGSTAFF ROAD – WARD 2

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.

REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MAY 8, 2012

PERSONNEL MATTER PERFORMANCE REVIEWS

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

The meeting adjourned at 6:25 p.m.

Regional Councillor Gino Rosati, Chair

Respectfully submitted,

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