CITY OF VAUGHAN

REPORT NO. 22 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 29, 2012

The Committee of the Whole (Closed Session) met at 5:29 p.m., Tuesday, May 15, 2012.

Present: Regional Councillor Deb Schulte, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase

Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

1 PROPERTY MATTER
LEASE RENEWAL OF INFRASTRUCTURE ONTARIO LANDS
CONCORD COMMUNITY PARK – 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 APPEAL 2109179 ONTARIO INC. FILES Z.10.002 AND DA.11.086 3501 KING-VAUGHAN ROAD – WARD 1

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

3 BLOCK 47 – SKANDATUT SITE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE – WARD 3

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

REPORT NO. 22 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MAY 29, 2012

4 LITIGATION/LEGAL ADVICE RIZMI HOLDINGS/MILANI LANDS 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET – 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 6:31 p.m.		
Respectfully submitted,		
Regional Councillor Deb Schulte, Chair		