

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 12, 2005

Item 1, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 12, 2005, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of September 12, 2005.

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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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Item 2, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.

2 APPOINTMENTS TO THE VAUGHAN YOUTH CABINET

The Committee of the Whole (Closed Session) recommends:

- 1) That all Members of Council be appointed to the Vaughan Youth Cabinet as ex-officio members with no voting privileges;**
- 2) That Nick Pasquino participate on the Vaughan Youth Cabinet in the capacity of voluntary resource person without voting privileges;**
- 3) That David DiBenedetto be appointed to the Vaughan Youth Cabinet; and**
- 4) That the confidential report of the City Clerk, dated September 6, 2005, be received.**

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Item 3, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.

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APPOINTMENTS TO THE SAFE CITY COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That due to the lateness in this term of office, no appointments be made to replace the two members who resigned; and**
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.**

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Item 4, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.



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APPOINTMENTS TO HERITAGE VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That due to the lateness in this term of office, no appointments be made to replace the member who resigned; and**
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.**

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Item 5, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.

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**COMMUNITY RELATIONS COMMITTEE
RESIGNATION OF MEMBERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That Rui Phillip Albino, Kia Kouvardas and Fitz Roy Gordon be appointed to the Community Relations Committee; and**
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.**

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Item 6, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.

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**PROPERTY/LEGAL MATTER
BEVERLEY GLEN BOULEVARD/DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That Council authorize the sale of a parcel of City Land for compensation at market value;**
- 2) That the Manager of Real Estate be authorized to negotiate the sale based on the market value as supported by an independent appraisal; and**
- 3) That the confidential report of the Director of Legal Services, dated September 6, 2005, be received.**

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Item 7, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.

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**ONTARIO MUNICIPAL BOARD HEARING
SARA LIPSZYC
210 ARNOLD AVENUE, A074/05**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the Applications; and**
- 2) That the confidential report of the Solicitor/Litigation, dated September 6, 2005, be received.**

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Item 8, Report No. 47, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 12, 2005.



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ANONYMOUS E-MAILS

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Carella.