

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 28, 2005

Item 1, Report No. 65, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 28, 2005.



1 COMPREHENSIVE ENFORCEMENT STRATEGY FOR BODY RUB PARLOURS

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. 65, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 28, 2005.

2 NOMINATION OF SANDRA COLICA TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Sandra Colica be the recipient of the Civic Hero Award, and that she be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential report of Councillor Peter Meffe, dated November 21, 2005, be received.**

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Item 3, Report No. 65, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 28, 2005.

**3 ARBITRATION AWARD BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN
 PROFESSIONAL FIREFIGHTERS ASSOCIATION**

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 4, Report No. 65, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 28, 2005.

4

**COMMUNITY RELATIONS COMMITTEE
DECLARE MEMBER'S POSITION VACANT**

The Committee of the Whole (Closed Session) recommends:

- 1) That the positions of Naseer Ahmad and Rui Albino be declared vacant; and**
- 2) That the vacancies not be filled; and**
- 3) That the confidential report of the City Clerk, dated November 21, 2005, be received.**

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Item 5, Report No. 65, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 28, 2005.



5

EX GRATIA PAYMENT

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 Tony Carella.