

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

Item 1, 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 December 18, 2006.



**1**

**2007 COLLECTIVE BARGAINING -  
WITH VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION**

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

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 December 18, 2006.



**2**

**LITIGATION MATTER**

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

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 December 18, 2006.

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**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.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

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 December 18, 2006.



**4**

**VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS  
2006-2010 TERM OF OFFICE**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Committee of the Whole (Closed Session) meeting of January 22, 2007.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

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 December 18, 2006.

**5**

**PROPERTY MATTER  
REQUEST FOR STORM MANAGEMENT POND EASEMENT  
PINE VALLEY DRIVE & HIGHWAY 407  
PART OF LOT 2, CONCESSION 6,  
CITY OF VAUGHAN**

**The Committee of the Whole (Closed Session) recommends:**

**1) That a By-law be enacted:**

**To authorize the acquisition by the City of a permanent easement and working easement in Part Lot 2, Concession 6 in the Hydro Corridor lands for storm water management purposes from Ontario Realty Corporation;**

**To authorize the execution of an Agreement with Galcat Investments Inc. to provide that all costs associated with this acquisition including land costs, process costs, and construction, operation, maintenance and repair of the storm pond be paid by Galcat Investments Inc.; and**

**To provide that the Mayor and Clerk be authorized to sign all documents required to facilitate this acquisition; and**

**2) That the confidential report of the Manager of Real Estate, dated December 11, 2006, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

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 December 18, 2006.

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**6**

**PERSONNEL MATTER**

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 18, 2006**

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 December 18, 2006.

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**7**

**PERSONNEL MATTER**

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