

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 12, 2007

Item 1, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 12, 2007, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of February 12, 2007.

1

**2007 COLLECTIVE BARGAINING WITH
THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
STATUS REPORT**

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. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 12, 2007.

2

PERSONAL 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 3, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 12, 2007.

3

**LITIGATION MATTER/
PERSONAL 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 4, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 12, 2007.

4

**LITIGATION MATTER
8490 JANE STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to request a Joint Board hearing pursuant to the *Consolidated Hearings Act* regarding the property municipally known as 8940 Jane Street, Vaughan; and**
- 2) That the confidential report of the Director of Legal Services, dated February 5, 2007, be received.**

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Item 5, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 12, 2007.

5

**ONTARIO MUNICIPAL BOARD HEARING
SARA LIPSZYC
210 ARNOLD AVENUE, THORNHILL (FILE #A373/06)**

The Committee of the Whole (Closed Session) recommends:

- 1) That the Ontario Municipal Board be advised that the City supports the settlement agreement of the parties; and**
- 2) That the confidential report of the Director of Legal Services, dated February 5, 2007, be received.**