

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 9, 2007**

Item 1, Report No. 45, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 9, 2007.

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**1                                            JOINT SERVICES – LEGAL ADVICE**

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

- 1)        That the City support the request from the Vaughan Public Libraries Board to establish a Committee to review the Joint Services Agreement;**
- 2)        That the City's Operational & Compliance Auditor provide support to the review process;**
- 3)        That the City Manager assign staff to the review committee as appropriate; and**
- 4)        That the confidential report of the City Manager, dated October 1, 2007, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 9, 2007**

Item 2, Report No. 45, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 9, 2007.



**2**

**VAUGHAN FIRE COMMUNICATIONS SERVICE**

**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 OCTOBER 9, 2007**

Item 3, Report No. 45, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 9, 2007.

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**3**

**LITIGATION MATTER**

(Referred from the Council meeting of September 24, 2007)

**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 OCTOBER 9, 2007**

Item 4, Report No. 45, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 9, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of October 9, 2007.***



**4            SECOND DWELLING UNITS INCLUDING BASEMENT APARTMENTS**

**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 OCTOBER 9, 2007**

Item 5, Report No. 45, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 9, 2007.



**5**

**COLLECTIVE BARGAINING UPDATE**

**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 OCTOBER 9, 2007**

Item 6, Report No. 45, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 9, 2007.

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**6**

**ACQUISITION OF LAND  
AVONDALE BORROW PIT**

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