

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 10, 2007

Item 1, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

1 NOMINATION OF GIULIA MORRA TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Giulia Morra be the 2007 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 Meffe, dated December 3, 2007, be received.**

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Item 2, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

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NOMINATION OF E. ROBERT (ROBB) STITT

- 1) That Robert Stitt be the recipient of the Civic Hero Award for Ward 5 for 2007, and that he 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 Shefman, dated December 3, 2007, be received.**

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Item 3, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

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FAMILY DAY

The Committee of the Whole (Closed Session) recommends:

- 1) That Family Day be recognized as a statutory holiday by the City of Vaughan; and**
- 2) That the confidential report of the City Manager, dated December 3, 2007, be received.**

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Item 4, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

4 PART-TIME NON-UNION (PRE-SCHOOL INSTRUCTORS) PAY SCALE REVIEW

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 5, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

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COLLECTIVE BARGAINING

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 6, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.



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**LITIGATION MATTER
PORTAGE PARKWAY
HIGHWAY 400 OVERPASS**

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 7, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.



7 PERSONNEL MATTER – DIRECTOR OF RECREATION & CULTURE

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 8, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.



8 PERSONNEL MATTER – DIRECTOR OF ENGINEERING SERVICES

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 9, Report No. 59, of the Committee of the Whole (Closed Session), which was considered by the Council of the City of Vaughan on December 10, 2007, was dealt with by approving:

That this matter be deferred to the new year.



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PERSONAL MATTER

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 the City Manager.

Mayor Jackson declared an interest with respect to the foregoing matter and left the meeting.

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Item 10, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

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PROPERTY MATTER

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 Mayor Jackson.

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Item 11, Report No. 59, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 10, 2007.

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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.

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