

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 15, 2009**

Item 1, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 15, 2009, as follows:

***By receiving the confidential memorandum from the City Manager, dated June 9, 2009.***



**1**

**NAMING OF A FIRE STATION**

**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 JUNE 15, 2009**

Item 2, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 15, 2009, as follows:

***By approving the following:***

1. ***That subject to the execution of a Memorandum of Agreement between the parties which enables Michael DeAngelis to retire with a full pension on January 31, 2010:***
  - (a) ***Clayton Harris be appointed as the City Manager effective September 1, 2009 at the job rate consistent with the City's pay policy;***
  - (b) ***Effective September 1, 2009, Michael DeAngelis convert to an advisory role at his current compensation until his retirement on January 31, 2010;***
  - (c) ***An announcement regarding Mr. DeAngelis and Mr. Harris be made immediately upon adoption of this succession and transition plan;***
  - (d) ***Mr. DeAngelis be indemnified for costs from all present and future legal actions or complaints brought against him in relation to acts or omissions arising from the ordinary course of his employment with the City;***
  - (e) ***The City Clerk be authorized to execute the Memorandum of Agreement between Mr. DeAngelis and the City;***
  - (f) ***Staff immediately commence the recruitment of a Commissioner of Finance through an external search consultant, and that Mayor Jackson, Regional Councillor Ferri, and Regional Councillor Rosati be appointed to the search committee.***
2. ***That any necessary by-laws be introduced.***
3. ***That the confidential report from the City Manager, dated June 15, 2009, be received.***

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2

**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 JUNE 15, 2009**

Item 3, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.

**3**

**LITIGATION MATTER  
CITY OF VAUGHAN V. HONEY GROVE ESTATES INC. ET AL.  
WARD 4**

**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 JUNE 15, 2009**

Item 4, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.

**4**

**PROPERTY MATTER WARD 1  
SALE OF EASEMENT  
NORTH END OF KIPLING AVE. AT KING VAUGHAN LINE**

**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 JUNE 15, 2009**

Item 5, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2009.

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**5**

**LEGAL ADVICE  
NEW REGIONAL BUILDING - VAUGHAN CIVIC CENTRE CAMPUS  
WARD 1**

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