

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 25, 2011

Item 1, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.



1 APPOINTMENTS TO BOARD AND STATUTORY COMMITTEES
2010-2014 TERM OF OFFICE

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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Item 2, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.



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**VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2010-2014 TERM OF OFFICE**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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Item 3, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.



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**RIZMI/MILANI LANDS WORKING GROUP
REPORT NO. 1**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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Item 4, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.



4

**PROPERTY MATTER - WARD 4
MACMILLAN FARM PROPERTY, DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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Item 5, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.

5

**ONTARIO MUNICIPAL BOARD HEARING
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069
174824 ONTARIO INC. – HARTMAN HEIGHTS
8294, 8298 & 8302 ISLINGTON AVENUE – WARD 2**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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Item 6, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.

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**LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.

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Item 7, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 25, 2011.



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**COLLECTIVE BARGAINING WITH
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 18, 2011.