CITY OF VAUGHAN

REPORT NO. 1 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on January 20, 2015

The Committee of the Whole (Closed Session) met at 11:40 a.m., on January 12, 2015.

Present:

Councillor Rosanna DeFrancesca, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase Regional Councillor Mario Ferri Regional Councillor Gino Rosati Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1

PROPERTY MATTER LEASE RENEWAL OF KIPLING PARKETTE INFRASTRUCTURE ONTARIO LANDS 7550 KIPLING AVENUE PART OF LOT 4, CONCESSION 8 <u>WARD 2</u>

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

2

PROPERTY MATTER SALE OF CITY LANDS FORMER MULLEN DRIVE EXTENSION VICINITY OF BATHURST STREET AND CLARK AVENUE WARD 5

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

PROPERTY MATTER DONGARA PELLET FACTORY INC. VICINITY OF HWY 407 AND HWY 27 PART OF WEST HALF LOT 2, CONCESSION 8 <u>WARD 2</u>

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

4

3

LITIGATION MATTER VOP 2010 – APPEAL NO. 144, SEVEN 427 DEVELOPMENTS INC. ("SMARTCENTRES") HIGHWAY 427 AND HIGHWAY 7 (THE "SITE") <u>WARD 2</u>

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

5

LEGAL OBLIGATIONS REGARDING PROCUREMENT MATTER - UPDATE

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

The meeting adjourned at 1:32 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair