

CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on January 28, 2014*

The Committee of the Whole (Closed Session) met in Open Session at 3:52 p.m., on January 14, 2014.

Present: Regional Councillor Deb Schulte, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

6. **LEGAL ADVICE RESPECTING
 INDEMNIFICATION MATTERS**

Verbal report of the Commissioner of Legal and Administrative Services & City Solicitor with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 3:53 p.m. on January 14, 2014 in Closed Session with the following members present:

Present: Regional Councillor Deb Schulte, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

**1 ONTARIO MUNICIPAL BOARD HEARING
 CITY OF VAUGHAN OFFICIAL PLAN 2010**

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

2

**ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN
WARDS 1 AND 2**

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

Councillor Carella declared an interest with respect to the foregoing matter, as he has a pecuniary interest as defined by the Municipal Conflict of Interest Act in one of the properties which is the subject of this closed session report, and did not take part in the discussion or vote on the matter.

3

**PROPERTY MATTER
CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**

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

4

PERSONNEL MATTER – RECRUITMENT UPDATE

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**

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

6

**LEGAL ADVICE RESPECTING
INDEMNIFICATION MATTERS**

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

Regional Councillor Di Biase declared an interest with respect to the foregoing matter, as he has been advised that the topic involves a litigation matter in which he has a potential conflict of interest, and was not present when the matter was under consideration.

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2014**

The meeting adjourned at 6:39 p.m.

Respectfully submitted,

Regional Councillor Schulte, Chair