### **CITY OF VAUGHAN**

### **REPORT NO. 5 OF THE**

# SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on February 17, 2015

The Special Committee of the Whole (Closed Session) convened in Open Session at 1:36 p.m., Sunday, February 1, 2015.

Present: Regional Councillor Michael Di Biase, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Mario Ferri Regional Councillor Gino Rosati Councillor Marilyn Iafrate

Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco Councillor Alan Shefman

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 1:37 p.m., Sunday, February 1, 2015.

Present: Regional Councillor Michael Di Biase, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Mario Ferri Regional Councillor Gino Rosati Councillor Marilyn Iafrate

Councillor Marilyn lafrate Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco Councillor Alan Shefman

The following items were dealt with:

#### 1 PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER

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

# REPORT NO. 5 OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2015

## 2 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 1, 2015

The Special Committee of the Whole (Closed Session) while meeting in public session, passed a resolution to resolve into closed session for the purpose of discussing the following:

1. PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER
The meeting adjourned at 6:00 p.m.
Respectfully submitted,
Regional Councillor Michael Di Biase, Chair