

CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

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

The Committee of the Whole (Closed Session) convened in Open Session at 3:40 p.m., on February 2, 2015.

Present: Regional Councillor Michael Di Biase, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Mario Ferri
 Regional Councillor Gino Rosati
 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. CIVIC ADMINISTRATION MATTER

The Committee of the Whole (Closed Session) recessed and reconvened at 3:41 p.m. on February 2, 2015 in Closed Session with the following members present:

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

The following items were dealt with:

1 **OFFICIAL PLAN AMENDMENT 744**
 BLOCK PLAN 40/47 NORTH
 WARD 3 - VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

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

Regional Councillor Ferri declared an interest with respect to the foregoing matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 17, 2015**

Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

7.2 RECONSIDERATION

The Committee of the Whole passed a motion on Tuesday, February 3, 2015, at 3:48 p.m. to reconsider the following item:

**LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD. AND LUCIA MILANI
WARD 1**

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair