

CITY OF VAUGHAN
REPORT NO. 9 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on March 20, 2018*

The Committee of the Whole (Closed Session) met at 2:03 p.m., Monday, March 5, 2018.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

1 **ANNUAL PERFORMANCE REVIEW –**
DIRECTOR OF INTERNAL AUDIT

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**
INFRASTRUCTURE ONTARIO LANDS
MARTIN GROVE ROAD AND HIGHWAY 407

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

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2018**

**3 ONTARIO MUNICIPAL BOARD HEARING
 COUNTRYWIDE HOMES WOODEND PLACE INC.
 11, 31, AND 51 WOODEND PLACE
 OFFICIAL PLAN AMENDMENT FILE OP.16.003
 ZONING BY-LAW AMENDMENT FILE Z.15.032
 DRAFT PLAN OF SUBDIVISION FILE 19T-15V011**

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

**4 ONTARIO MUNICIPAL BOARD HEARING
 VAUGHAN OFFICIAL PLAN 2010
 ANTONIO TAURASI, BERTILLA TAURASI,
 VAN BICH TRAN, AND LINDA NGUYEN
 8204, 8210, 8216, 8222, AND 8230 ISLINGTON AVENUE AND
 2 DAVIDSON DRIVE
 WARD 2 – VICINITY OF ISLINGTON AVENUE AND DAVIDSON DRIVE**

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

5 APPOINTMENT OF AN ACTING DEPUTY CITY CLERK

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 2:55 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair