

CITY OF VAUGHAN
REPORT NO. 13 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on April 11, 2018*

The Committee of the Whole (Closed Session) convened in Open Session at 2:04 p.m., on April 3, 2018.

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

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

- 3 **CONFIDENTIAL COMMUNICATION REFERRED FOR
LEGAL ADVICE FROM ITEM 1 REPORT NO. 4 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE MEETING, APRIL
3, 2018, REGARDING “2018 CITY-WIDE AND AREA SPECIFIC
DEVELOPMENT CHARGE, BACKGROUND STUDY AND BY-LAWS
REVIEW HIGHLIGHT REPORT”**

Confidential Communication C1, from the City Solicitor and the Chief Financial Officer and City Treasurer referred from Item 1 of the Finance, Administration and Audit Committee meeting of April 3, 2018, for legal advice.

The Committee of the Whole (Closed Session) recessed and reconvened at 2:05 p.m. on April 3, 2018, in Closed Session with the following members present:

Present: Regional Councillor Mario Ferri, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati

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FOR CONSIDERATION BY COUNCIL, APRIL 11, 2018**

Regional Councillor Sunder Singh
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 PROPERTY MATTER
 PROPOSED LICENSE AGREEMENT
 SOUTH SIDE OF KIRBY ROAD, EAST OF WESTON ROAD**

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

2 RECRUITMENT OF CITY CLERK

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

**3 CONFIDENTIAL COMMUNICATION REFERRED FOR
 LEGAL ADVICE FROM ITEM 1 REPORT NO. 4 OF THE
 FINANCE, ADMINISTRATION AND AUDIT COMMITTEE MEETING,
 APRIL 3, 2018, REGARDING “2018 CITY-WIDE AND AREA SPECIFIC
 DEVELOPMENT CHARGE, BACKGROUND STUDY AND BY-LAWS
 REVIEW HIGHLIGHT REPORT”**

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 2:30 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair