

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 6, 2014*

The Committee of the Whole (Closed Session) convened in Open Session at 9:35 a.m., on April 29, 2014.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
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:

8 POTENTIAL STRATEGIC LAND ACQUISITION(S)

Confidential report with respect to the above.

The Committee of the Whole (Closed Session) in Open Session recessed and reconvened at 9:38 a.m. on April 29, 2014, in Closed Session with the following members present:

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (9:48 a.m.)
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **ONTARIO MUNICIPAL BOARD HEARING**
 CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEALS

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

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**9 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 29, 2014**

The Committee of the Whole (Closed Session) met in Open Session to pass a resolution to resolve into closed session for the purpose of discussing the following:

1. **ONTARIO MUNICIPAL BOARD HEARING
CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEALS**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
3. **PROPERTY MATTER
PARKLAND CREDIT VALUATION FOR PARKS IN
URBAN INTENSIFICATION AREAS**
(acquisition or disposition of land)
4. **PROPERTY MATTER
LONG TERM GROUND LEASE BETWEEN CITY OF VAUGHAN AND MACKENZIE
HEALTH
WARD 1**
(acquisition or disposition of land)
(security of property)
5. **PRIVACY COMPLAINT RESPECTING INTERNET POSTING**
(litigation or potential litigation)
6. **LITIGATION MATTER
4040 STEELES AVENUE WEST
WARD 3**
(litigation or potential litigation)
7. **PERSONAL MATTER
RECRUITMENT OF CITY MANAGER**
(personal matters about an identifiable individual)
8. **POTENTIAL STRATEGIC LAND ACQUISITION(S)**
(acquisition or disposition of land)

10 OTHER MATTERS CONSIDERED BY THE COMMITTEE

10.1 RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 12:40 p.m. and reconvened at 4:54 p.m. with the following members present:

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase

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Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair