

**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 19, 2015*

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The Committee of the Whole (Closed Session) met at 2:12 p.m., Monday, May 4, 2015.

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

The following items were dealt with:

**1                                      ONTARIO MUNICIPAL BOARD HEARING  
   VAUGHAN OFFICIAL PLAN VOP 2010  
   INSTRUCTIONS/ SETTLEMENTS - ALL WARDS**

**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 a legal firm representing one or more of the appellants, and did not take part in the discussion or vote on the matter.*

**2                                      ONTARIO MUNICIPAL BOARD HEARING  
   VOP 2010 VOLUME 2  
   VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
   WARD 4**

**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 a legal firm representing one or more of the appellants, and did not take part in the discussion or vote on the matter.*

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, MAY 19, 2015**

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**3            CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT  
              PART TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT**

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

**4            VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE  
              LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
              WARD 1**

This item was forwarded to the Special Council meeting of May 5, 2015, for adoption. Refer to Minute No. 71.

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The meeting adjourned at 3:37 p.m.

Respectfully submitted,

Regional Councillor Rosati, Chair