## **CITY OF VAUGHAN**

### **REPORT NO. 24 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 4, 2013

The Committee of the Whole (Closed Session) met in Open Session at 2:28 p.m., on Tuesday, May 21, 2013.

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

 ONTARIO MUNICIPAL BOARD HEARING OPA 729 AND ZBL 102-2012 2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP. <u>7777 WESTON ROAD – WARD 3</u>

Verbal report of the Commissioner of Legal and Administrative Services & City Solicitor with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 2:29 p.m. on May 21, 2013 in Closed Session with the following members present:

Present: Councillor Tony Carella, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Councillor Rosanna DeFrancesca Councillor Marilyn lafrate Councillor Alan Shefman Councillor Sandra Yeung Racco The following items were dealt with:

1

### FORMER EMPLOYEE MATTER

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

2

### ONTARIO MUNICIPAL BOARD HEARING OPA 729 AND ZBL 102-2012 2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP. <u>7777 WESTON ROAD – WARD 3</u>

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 3:53 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair