CITY OF VAUGHAN

REPORT NO. 30 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on September 20, 2016

The Committee of the Whole (Closed Session) met at 2:05 p.m., on Tuesday, September 6, 2016.

Present:

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

The following items were dealt with:

1

PROPERTY MATTER CITY LANDS 10401 DUFFERIN STREET <u>WARD 4</u>

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

2

SALE OF CITY LANDS REAR PORTION OF ST. PAUL'S CEMETERY SITE TENDER T16-207 10100 PINE VALLEY DRIVE <u>WARD 1</u>

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

PROPERTY MATTER LEASE AGREEMENT PARAMEDIC AND SENIORS SERVICES (PSS) 7690 MARTIN GROVE ROAD – FIRE STATION 7-3 <u>WARD 2</u>

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

4

3

ONTARIO MUNICIPAL BOARD HEARING VAUGHAN MILLS CENTRE SECONDARY PLAN OFFICIAL PLAN AMENDMENT 2 <u>WARDS 3 AND 4</u>

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

5

ONTARIO MUNICIPAL BOARD HEARING VOP2010 VOLUME 2 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN <u>WARD 4</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 2:10 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair