

***For consideration by the Council
of the City of Vaughan
on June 25, 2013***

3

**PROPERTY MATTER
SALE OF CITY LANDS
A PORTION OF PART 5 AND ALL OF PART 6, REFERENCE PLAN 65R-20523
WEST SIDE OF GRAM STREET
WARD 1**

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

4

**PROPERTY MATTER
POTENTIAL PARKLAND ACQUISITIONS
WARDS 1 & 2**

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

5

**PROPERTY MATTER
PROPOSED SALE OF PART OF CITY LANDS
10401 DUFFERIN STREET (FORMER MNR LANDS)
WARD 4**

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

6

**ONTARIO MUNICIPAL BOARD
WARD BOUNDARY APPEAL**

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

7

CITY HALL LITIGATION UPDATE

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

8

APPOINTMENT OF HEARINGS OFFICER

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

9

**PROPERTY MATTER
LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
POTENTIAL ACQUISITION
WARD 4**

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

10

PROPERTY MATTER
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1

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

11 PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER’S
OFFICE

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

12 EMPLOYMENT MATTER – VAUGHAN FIRE AND RESCUE SERVICE
FIRE CHIEF RECRUITMENT

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

13 OTHER MATTERS CONSIDERED BY THE COMMITTEE

13.1 RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 7:35 p.m. and reconvened at 8:05 p.m. with all members present.

The meeting adjourned at 10:07 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair