CITY OF VAUGHAN

REPORT NO. 34 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on September 25, 2012

The Committee of the Whole (Closed Session) met at 2:11 p.m., Tuesday, September 4, 2012.

Present:

Councillor Tony Carella, Chair Regional Councillor Gino Rosati Regional Councillor Di Biase Regional Councillor Deb Schulte Councillor Marilyn Iafrate Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco Councillor Alan Shefman

The following items were dealt with:

1

PROPERTY STANDARDS COMMITTEE VACANCY

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

2 APPOINTMENTS TO TASK FORCE ON RESIDENTIAL CONDOMINIUMS

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

3

ONTARIO MUNICIPAL BOARD APPEAL 2109179 ONTARIO INC. FILES Z.10.002 AND DA.11.086 3501 KING-VAUGHAN ROAD – 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

5

CONTRIBUTION AGREEMENT BETWEEN THE CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE-UPDATE LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE

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

PERSONNEL MATTER PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL-UPDATE

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 3:11 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair