

**CITY OF VAUGHAN**  
**REPORT NO. 42 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on December 9, 2014*

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The Committee of the Whole (Closed Session) convened in Open Session at 4:45 p.m., on December 2, 2014.

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

The Committee of the Whole (Closed Session) recommended that the following items be added to the Agenda:

7. MEMBER'S RESOLUTION  
LEGAL ADVICE RESPECTING SMART CENTRES MATTER
8. MEMBERS'S RESOLUTION  
LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED -  
LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF COUNCIL

The Committee of the Whole (Closed Session) recessed and reconvened at 4:48 p.m. on December 2, 2014 in Closed Session with the following members present:

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

The following items were dealt with:

**1                    PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER**

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



6

LITIGATION MATTER  
CITY OF VAUGHAN V. MARTINGROVE PROPERTIES LIMITED  
WARD 2

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

7

MEMBER'S RESOLUTION  
LEGAL ADVICE RESPECTING SMART CENTRES MATTER

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

8

MEMBER'S RESOLUTION  
LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED -  
LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF COUNCIL

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

*Regional Councillor Di Biase declared an interest with respect to the foregoing matter, as he is a named defendant in the matter and is therefore directly affected, and was not present when the matter was under consideration.*

*Regional Councillor Ferri declared an interest with respect to the above noted item, as his son is a solicitor employed by the firm currently acting on behalf of the Councillors named as defendants in the subject litigation, and was not present when the matter was under consideration.*

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The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair