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 13, 2016

The Committee of the Whole (Closed Session) met at 2:34 p.m., on Monday, December 5, 2016.

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

The following items were dealt with:

1 INTERNAL AUDIT REPORT – VAUGHAN BUSINESS ENTERPRISE CENTRE (VBEC)

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

2

PROPERTY MATTER LEASE RENEWAL TRANSPORTATION SERVICES, PARKS & FORESTRY OPERATIONS DEPARTMENT, EAST WORKS YARD 8090 DUFFERIN STREET WARD 4

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

3 SUCCESSION PLANNING MATTER

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

PROPERTY MATTER ACQUISITION OF A NEIGHBOURHOOD PARK VICINITY OF LANGSTAFF ROAD AND HIGHWAY 27, BLOCK 59 <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.

5

4

ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 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.

6

PROPERTY MATTER ACQUISITION OF BLOCK 59 DISTRICT PARK <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.

Councillor Carella declared an interest with respect to the foregoing matter as he is an officer of a not-for-profit corporation which owns the abutting property, and was not present nor did he take part in the discussion or vote on the matter.

7

CIVIC HERO AWARD NOMINEE, WARD 2, 2016

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 4:40 p.m.

Respectfully submitted,

Councillor Marilyn lafrate, Chair