

**CITY OF VAUGHAN**  
**REPORT NO. 43 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
December 15, 2015*

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The Committee of the Whole (Closed Session) convened at 9:40 a.m., on Monday, November 30, 2015.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Di Biase  
Regional Councillor Gino Rosati (10:07 a.m.)  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

The Committee of the Whole (Closed Session) resolved into Closed Session at 9:43 a.m. on Monday, November 30, 2015.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Gino Rosati (10:07 a.m.)  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

The following items were dealt with:

1

**PROPERTY MATTER**  
**LEASE RENEWAL**  
**PARAMEDIC AND SENIORS SERVICES (PSS)**  
**835 CLARK AVENUE WEST – FIRE STATION 7-1**  
**WARD 5**

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

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FOR CONSIDERATION BY COUNCIL, DECEMBER 15, 2015**

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**2**

**PROPERTY MATTER  
REAR PORTION OF ST. PAUL'S CEMETERY SITE  
10150 PINE VALLEY 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.

**3**

**WARD 4 CIVIC HERO AWARD 2015**

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

**4**

**VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION COLLECTIVE AGREEMENT**

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  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
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**

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
NOVEMBER 30, 2015**

The Committee of the Whole (Closed Session) while meeting in public session, resolved into closed session for the purpose of discussing the following:

- 1) PROPERTY MATTER  
LEASE RENEWAL  
PARAMEDIC AND SENIORS SERVICES (PSS)  
835 CLARKE AVENUE WEST – FIRE STATION 7-1  
WARD 5**

(acquisition or disposition of land)
- 2) PROPERTY MATTER  
REAR PORTION OF ST. PAUL'S CEMETERY SITE  
10150 PINE VALLEY DRIVE  
WARD 1**

(acquisition or disposition of land)
- 3) WARD 4 CIVIC HERO AWARD**

(personal matters about an identifiable individual)

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- 4) VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION COLLECTIVE AGREEMENT**  
(labour relations)
  - 5) ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)
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The meeting adjourned at 10:09 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair