

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

*For consideration by the Council
of the City of Vaughan
on December 11, 2017*

The Committee of the Whole (Closed Session) met at 2:04 p.m., Monday, December 4, 2017.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Tony Carella
Councillor Rosanna DeFrancesca

The following items were dealt with:

1 WARD 1 CIVIC HERO AWARD 2017

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

**2 ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARD 3 & 4**

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

**3 PROPERTY MATTER
PROPOSED ACQUISITION OF PARKLAND
VAUGHAN MILLS CENTRE SECONDARY PLAN AREA
WARD 4**

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
SPORTS VILLAGE
2600 RUTHERFORD 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.

5

**POTENTIAL LITIGATION
WATER AND WASTEWATER ACCOUNT**

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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The meeting adjourned at 3:08 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair