

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2012

Item 1, Report No. 49, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 11, 2012, as follows, and the confidential recommendations made public:

By approving the following:

- 1) That Council approve the request of Mackenzie Health for an alternative location for the 40 acre Mackenzie Vaughan Hospital to the corner of and with maximum frontage on both Major Mackenzie Drive and Jane Street;***
- 2) That Council endorse that the precinct planning principles should include identification of opportunities for up to 10 acres for the Hospital in the future to enable long-term redevelopment/regeneration of the Mackenzie Vaughan Hospital, subject to the City's ability to commit such land to productive interim uses for economic development; and***
- 3) That confidential communication C11, from the Acting Commissioner of Legal and Administrative Services, dated December 11, 2012, be received.***

1

**PROPERTY MATTER
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE 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.

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Item 2, Report No. 49, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

2

PERSONNEL MATTER
RECRUITMENT – DIRECTOR OF PURCHASING SERVICES

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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Item 3, Report No. 49, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 11, 2012, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of December 11, 2012.

3

**PERSONNEL MATTER
RECRUITMENT – COMMISSIONER OF LEGAL AND ADMINISTRATIVE SERVICES
AND CITY SOLICITOR**

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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Item 4, Report No. 49, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

4

PERSONNEL ITEM

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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Item 5, Report No. 49, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

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COMMISSIONER PERFORMANCE REVIEWS

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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Item 6, Report No. 49, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

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**PERSONNEL MATTER
RECRUITMENT – DIRECTOR OF HUMAN RESOURCES**

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