

CITY OF VAUGHAN
REPORT NO. 49 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 11, 2012*

The Committee of the Whole (Closed Session) met in Open Session at 5:34 p.m., on November 27, 2012.

Present: Regional Councillor Michael Di Biase, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman

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

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

Report of the Commissioner of Strategic & Corporate Services with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 5:35 p.m. on November 27, 2012, in Closed Session with the following members present:

Present: Regional Councillor Michael Di Biase, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman

The following items were dealt with:

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.

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.

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.

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.

5

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.

6

**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.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair