

CITY OF VAUGHAN
REPORT NO. 5 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on February 16, 2016*

The Committee of the Whole (Closed Session) met at 10:38 a.m., Monday, February 1, 2015.

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 (1:58 p.m.)
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 SELECTION PROCESS FOR DIRECTOR OF INTERNAL AUDIT

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
 VAUGHAN METROPOLITAN CENTRE (VMC)
 COMMUNITY CENTRE/LIBRARY
 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 PROPERTY MATTER
 INFRASTRUCTURE ONTARIO LANDS
 MARTIN GROVE ROAD AND HIGHWAY 407
 WARD 2**

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

**REPORT NO. 5 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2016**

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**VAUGHAN OFFICIAL PLAN 2010
ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**

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 MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
AND CONSOLIDATED SITE-SPECIFIC APPEALS
WARDS 3 & 4**

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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**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.

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**ONTARIO MUNICIPAL BOARD HEARING
7576 KIPLING AVENUE, VAUGHAN
WARD 2**

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 1:15 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair