## **CITY OF VAUGHAN**

## **REPORT NO. 6 OF THE**

# SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

The Special Committee of the Whole (Closed Session) convened in Open Session at 9:05 a.m., on February 2, 2016.

Present:

Councillor Marilyn Iafrate, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Alan Shefman Councillor Sandra Yeung Racco

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 9:06 a.m., on February 2, 2016.

Present: Councillor Marilyn Iafrate, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase (9:22 a.m.) Regional Councillor Mario Ferri (10:10 a.m.) Regional Councillor Gino Rosati Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Alan Shefman Councillor Sandra Yeung Racco

The following item was dealt with:

#### 1 <u>APPOINTMENT OF DEPUTY CITY MANAGER, COMMUNITY SERVICES</u>

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

#### SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION FEBRUARY 2, 2016

The Special Committee of the Whole (Closed Session) while meeting in public session passed a resolution to resolve into closed session for the purpose of discussing the following:

### 1. APPOINTMENT OF DEPUTY CITY MANAGER, COMMUNITY SERVICES

(personal matters about identifiable individuals)

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The meeting adjourned at 12:08 p.m.

Respectfully submitted,

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Councillor Marilyn Iafrate, Chair