



**CITY OF VAUGHAN
COMMITTEE OF THE WHOLE (CLOSED SESSION)
AGENDA**

This is an Electronic Meeting.

**Wednesday, May 20, 2020
+/- 4:00 PM
Councillor's Boardroom
4th Floor, Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario**

Pages

- 1. CONFIRMATION OF AGENDA**
- 2. DISCLOSURE OF INTEREST**
- 3. COMMUNICATIONS**
- 4. CONSIDERATION OF CLOSED SESSION ITEMS**
 1. MUNICIPAL RISK, INSURANCE AND CLAIMS – COUNCIL EDUCATION SESSION
(Section 239 (3.1) – education or training session)
 2. PROPERTY MATTER VAUGHAN FIRE AND RESCUE SERVICES ACQUISITION OF 11421 WESTON ROAD FIRE STATION (#7-11)
(proposed or pending acquisition or disposition of land)
 3. KIRBY ROAD ENVIRONMENTAL ASSESSMENT (DUFFERIN STREET TO BATHURST STREET) AGREEMENT WITH RIZMI HOLDINGS LIMITED
(a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

4. COVID-19 RELATED HUMAN RESOURCES MATTERS
 - (1. personal matters about an identifiable individual)
 - (2. labour relations or employee negotiations)

5. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF
(personal matters about an identifiable individual)

5. ADJOURNMENT