



**CITY OF VAUGHAN  
SPECIAL COUNCIL MEETING  
AGENDA**

**This is an Electronic Meeting. The Council Chamber will not be open to the public.  
Public comments can be submitted by email to [clerks@vaughan.ca](mailto:clerks@vaughan.ca)**

Tuesday, August 18, 2020

+/- 1:30 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

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	<b>Pages</b>
<b>1. CONFIRMATION OF AGENDA</b>	
<b>2. DISCLOSURE OF INTEREST</b>	
<b>3. COMMUNICATIONS</b>	
<b>4. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</b>	
1. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 37	<b>3</b>
1. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF	
2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF	
3. LITIGATION UPDATE: 5550 LANGSTAFF ROAD	
4. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION – AUGUST 18, 2020	
<b>5. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION</b>	
<b>6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION</b>	

**7. BY LAWS / FORMAL RESOLUTIONS**

1. BY-LAW NUMBER 114-2020  
(Council, June 12, 2019, Item 6, Committee of the Whole, Report No. 20)

A By-law to amend City of Vaughan By-law 1-88. (Z.18.020, OP.18.013, Promenade Limited Partnership, located on the south side of Centre Street Road, west of Bathurst Street, and municipally known as 1 Promenade Circle, being Part of Lots 4 and 5, Concession 2 in the City of Vaughan.)

**8. CONFIRMING BY LAW**

**9. MOTION TO ADJOURN**

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE  
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED  
AND VIDEO BROADCAST

[www.vaughan.ca](http://www.vaughan.ca) (Agendas, Minutes and Live Council Broadcast)

**CITY OF VAUGHAN**  
**REPORT NO. 37 OF THE**  
**SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on August 18, 2020*

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The Special Committee of the Whole (Closed Session) convened in Open Session at 1:06 p.m., on August 18, 2020 and passed a Closed Session Resolution.

Present:

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua	X	
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati	X	
Regional Councillor Linda D. Jackson	X	
Councillor Marilyn Iafrate	X	
Councillor Tony Carella	X	
Councillor Sandra Yeung Racco	X	
Councillor Alan Shefman		X

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 1:07 p.m. on August 18, 2020, with the following members present:

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua	X	
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati	X	
Regional Councillor Linda D. Jackson	X	
Councillor Marilyn Iafrate	X	
Councillor Tony Carella	X	
Councillor Sandra Yeung Racco	X	
Councillor Alan Shefman		X

**REPORT NO. 37 OF THE SPECIAL COMMITTEE OF THE WHOLE  
FOR CONSIDERATION BY COUNCIL, AUGUST 18, 2020**

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The following matters were dealt with:

**1. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**

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

**2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**

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

**3. LITIGATION UPDATE: 5550 LANGSTAFF ROAD**

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

**4. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)  
RESOLUTION – AUGUST 18, 2020**

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. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**  
(personal matters about an identifiable individual)
  - 2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**  
(personal matters about an identifiable individual)
  - 3. LITIGATION UPDATE: 5550 LANGSTAFF ROAD**  
(litigation or potential litigation)
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The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair