

**CITY OF VAUGHAN
REPORT NO. 24 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on June 19, 2018***

The Committee of the Whole (Closed Session) convened in Open Session at 2:05 p.m., on June 8, 2018.

Present: Councillor Sandra Yeung Racco, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Sunder Singh
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman

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

7 RECRUITMENT UPDATE – CHIEF FINANCIAL OFFICER AND CITY TREASURER

Verbal report of the Chief Human Resources Officer with respect to the above.

8 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL EMPLOYEE MATTER

Request for verbal report by Councillor Iafrate with respect to this matter.

The Committee of the Whole (Closed Session) recessed and reconvened at 2:10 p.m. on June 8, 2018, in Closed Session with the following members present:

Councillor Sandra Yeung Racco, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati (2:30 p.m.)
Regional Councillor Sunder Singh
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 19, 2018**

The following items were dealt with:

- 1 PROPERTY MATTER INFRASTRUCTURE ONTARIO LANDS VICINITY
OF 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.
- 2 PROPERTY MATTER SALE OF VARIOUS CITY LANDS AND
TEMPORARY EASEMENTS METROLINX REGIONAL EXPRESS RAIL
PROJECT ADJACENT TO RAIL CORRIDOR BETWEEN MAJOR
MACKENZIE DRIVE AND RUTHERFORD ROAD WARDS 1 AND 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 PROPOSED ACQUISITION OR LAND PORTAGE
ROAD EXTENSION EAST OF JANE STREET 7941 JANE STREET
WARD 4**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
- 4 LOCAL PLANNING APPEAL TRIBUNAL VALLEY MAJOR
DEVELOPMENTS LTD. 4433, 4455 & 4477 MAJOR MACKENZIE
DRIVE WEST OFFICIAL PLAN AMENDMENT FILE OP.17.005 ZONING
BY-LAW AMENDMENT FILE Z.17.013 WARD 3**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
- 5 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN MILLS CENTRE
SECONDARY PLAN OFFICIAL PLAN AMENDMENT 2 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.
- 6 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN METROPOLITAN
CENTRE SECONDARY PLAN ROYAL 7 DEVELOPMENTS LTD.
WARD 4**

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

**REPORT NO. 24 OF THE COMMITTEE OF THE WHOLE
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**7 RECRUITMENT UPDATE – CHIEF FINANCIAL OFFICER AND CITY
TREASURER**

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

**8 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL
EMPLOYEE MATTER**

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

Prior to discussion with respect to this matter Councillor Carella made a statement and declared that the said statement precluded him from undertaking and participating in further discussion. Councillor Carella departed after making his statement and did not take part in the discussion or vote on the matter.

The meeting adjourned at 3:44 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair