

**CITY OF VAUGHAN**  
**REPORT NO. 39 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on November 29, 2022*

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The Committee of the Whole (Closed Session) met at 2:33 p.m. on November 22, 2022, with the following members present:

<b>Council Member</b>	<b>In-Person</b>	<b>Electronic Participation</b>
Councillor Rosanna DeFrancesca, Chair	X	
Steven Del Duca, Mayor	X	
Regional Councillor Linda Jackson, Deputy Mayor	X	
Regional Councillor Mario Ferri	X	
Regional Councillor Gino Rosati	X	
Regional Councillor Mario G. Racco	X	
Councillor Marilyn Iafrate	X	
Councillor Adriano Volpentesta	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

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

2. WEST RUTHERFORD PROPERTIES INC. OFFICIAL PLAN AMENDMENT FILE OP.11.012, ZONING BY-LAW AMENDMENT FILE Z.11.043, SITE DEVELOPMENT FILE DA.11.114 - 3660 RUTHERFORD ROAD, VICINITY OF RUTHERFORD ROAD AND VELLORE WOODS BOULEVARD

Verbal Report of Deputy City Manager, Legal and Administrative Services & City Solicitor with respect to the above.

3. REGULATION OF LOUNGES / NIGHT CLUBS

Verbal Report of Deputy City Manager, Legal and Administrative Services & City Solicitor with respect to the above.

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE  
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,  
NOVEMBER 29, 2022**

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The Committee of the Whole (Closed Session) resolved into closed session at 2:33 p.m. on Tuesday, November 22, 2022, with the same members as above present.

The following items were dealt with:

**1. GROWTH FUNDING TOOLS**

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

**2. WEST RUTHERFORD PROPERTIES INC. OFFICIAL PLAN  
AMENDMENT FILE OP.11.012, ZONING BY-LAW AMENDMENT FILE  
Z.11.043, SITE DEVELOPMENT FILE DA.11.114 - 3660 RUTHERFORD  
ROAD, VICINITY OF RUTHERFORD ROAD AND VELLORE WOODS  
BOULEVARD**

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

**3. REGULATION OF LOUNGES / NIGHT CLUBS**

**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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The meeting adjourned at 4:31 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair