

## CITY OF VAUGHAN REPORT NO. 47 OF THE

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 14, 2023

The Committee of the Whole (Closed Session) met at 2:00 p.m. on November 7, 2023, with the following members present:

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair	X	
Steven Del Duca, Mayor	X	
Regional Councillor Gino Rosati	X	
Councillor Marilyn lafrate	X	
Councillor Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

The following items were dealt with:

## 1. WARD 1 CIVIC HERO AWARD 2023

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

2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-003307 (FORMERLY PL171351) KING HOME CONSTRUCTION INC. 158 AND 166 WALLACE STREET FILES: OP.17.006 AND Z.17.015

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

## REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 14, 2023

3. TERMINATION OF CONTRACT FOR BALANCE OF IMPLEMENTATION OF JDE PROGRAM PROJECT MANAGEMENT, CONSULTING AND INTEGRATION SERVICES (RFP21-038)

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

4. ENCAMPMENTS: THE LAW AND VAUGHAN'S ENFORCEMENT PROTOCOL

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

The meeting adjourned at 3:04 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair