



**CITY OF VAUGHAN
REPORT NO. 53 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on December 12, 2023*

The Committee of the Whole (Closed Session) met in open session at 2:46 p.m. on Tuesday, December 5, 2023, with the following members present:

Council Member	In-Person	Electronic Participation
Councillor Marilyn Iafrate, 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 Adriano Volpentesta	X	
Councillor Rosanna DeFrancesca	X	
Councillor Chris Ainsworth	X	
Councillor Gila Martow	X	

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

6. EXTENSION AGREEMENT – TAX SALE PROCESS

Report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, with respect to the above.

7. COUNCIL STAFF

Verbal report of the Deputy Mayor and Regional Councillor, with respect to the above.

The Committee of the Whole (Closed Session) resolved into closed session at 2:47 p.m. on December 5, 2023, with the same members present.

**REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,
DECEMBER 12, 2023**

The following items were dealt with:

1. PROPERTY MATTER SALE OF SURPLUS CITY LANDS AT 121 REBECCA COURT

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 SURPLUS CITY LANDS PART OF YONGE STREET ROAD ALLOWANCE NORTH OF CRESTWOOD ROAD PART 2 ON 64R-7570

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 LAND EXCHANGE WITH NCAP NICOLA (HWY 27) LTD. TORONTO RV ROAD

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

4. RUTHERFORD LAND DEVELOPMENT CORP. SITE DEVELOPMENT APPLICATION DA.22.079 - 401 CALDARI ROAD VICINITY OF JANE STREET AND RUTHERFORD ROAD

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

5. YORK UNIVERSITY AND MACKENZIE HEALTH ACKNOWLEDGEMENT AGREEMENT

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

**REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,
DECEMBER 12, 2023**

6. EXTENSION AGREEMENT – TAX SALE PROCESS

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

7. COUNCIL STAFF

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 4:16 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair