

CITY OF VAUGHAN

REPORT NO. 59 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on December 10, 2021

The Committee of the Whole (Closed Session) met at 4:36 p.m. on December 7, 2021, with the following members present:

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

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

8. UPDATE ON 9465 WESTON ROAD

Verbal Report of Councillor DeFrancesca, with respect to the above.

The Committee of the Whole (Closed Session) met at 4:37 p.m. on December 7, 2021, with the following members present:

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

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The following items were dealt with:

1. <u>CIVIC HERO - WARD 2</u>

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

2. <u>CIVIC HERO - WARD 4</u>

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 - SALE OF CITY LANDS - PART OF HUNTINGTON ROAD, SOUTH OF HIGHWAY #7 TO HIGHWAY #50

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

4. PROPERTY MATTER - SALE OF CITY PROPERTY ADJACENT TO RIDGEFIELD CRESCENT - ROAD ALLOWANCE AND TEMPORARY WORKING EASEMENTS, AND OTHER MATTERS RELATING TO METROLINX REGIONAL EXPRESS RAIL PROJECT ADJACENT TO THE BARRIE RAIL CORRIDOR

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

5. PARTNERSHIP OPPORTUNITY AT NORTH MAPLE REGIONAL PARK <u>DECEMBER 2021 UPDATE</u>

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

6. ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 -BLOCK 27 LANDOWNERS GROUP (APPEAL 149) BLOCK 27 CASE <u>NO. PL111184</u>

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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7. HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

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

8. UPDATE ON 9465 WESTON ROAD

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 6:28 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair