

CITY OF VAUGHAN
REPORT NO. 31 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 24, 2024*

The Special Committee of the Whole (Closed Session) met at 12:00 p.m. on Friday, September 20, 2024, in Novotel Toronto Vaughan Centre, 200 Bass Pro Mills Drive, Vaughan, Ontario. The following members were present at the meeting:

Steven Del Duca, Mayor, Chair
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth
Councillor Gila Martow

The Special Committee of the Whole (Closed Session) resolved into closed session at 12:01 p.m. on Friday, September 20, 2024, with the same attendance as above.

The following matters were dealt with:

1. **CITY MANAGER/CAO RECRUITMENT**

The Special 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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(CLOSED SESSION) FOR CONSIDERATION
BY COUNCIL, SEPTEMBER 24, 2024**

**2. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION – SEPTEMBER 20, 2024**

The Special Committee of the Whole (Closed Session) while meeting in public session, passed a resolution to resolve into closed session for the purpose of discussing the following:

1) CITY MANAGER/ CAO RECRUITMENT

(personal matters about an identifiable individual)

3. OTHER MATTERS CONSIDERED BY THE COMMITTEE

3.1. RECESS AND RECONVENE

The Special Committee of the Whole (Closed Session) recessed at 12:07 p.m. and reconvened at 12:10 p.m. with all Members present.

The Special Committee of the Whole (Closed Session) recessed at 1:15 p.m. and reconvened at 1:37 p.m. with all Members present.

The Special Committee of the Whole (Closed Session) recessed at 2:35 p.m. and reconvened at 2:59 p.m. with all Members present.

The meeting adjourned at 3:57 p.m.

Respectfully submitted,

Steven Del Duca, Mayor, Chair