

CITY OF VAUGHAN REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 25, 2025

The Committee of the Whole (Closed Session) met at 2:32 p.m. on Tuesday, March 18, 2025, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

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

The following items were dealt with:

1. INCLUSION AND COMMUNITY OUTREACH ADVISORY COMMITTEE <u>– APPOINTMENT OF YOUTH MEMBERS</u>

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

2. ANTI-BLACK RACISM STANDING ADVISORY COMMITTEE – APPOINTMENT OF MEMBERS

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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3. PROPERTY MATTER LEASE AGREEMENT WITH 2019625 ONTARIO LIMITED <u>SWEETRIVER BOULEVARD</u>

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 FREEDOM MOBILE INC. NEW TELECOMMUNICATION TOWER DUFFERIN OPERATION CENTRE 8020 DUFFERIN STREET

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

5. PROPERTY MATTER LICENCE AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE FOR CONTINUED USE OF THE BARTLEY SMITH <u>GREENWAY</u>

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

6. BLOCKS 16 AND 18 ALONG PETERMAR DRIVE (NORTH EAST CORNER PINE VALLEY ROAD AND MAJOR MACKENZIE DRIVE)

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

7. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-23-000091 -CENTERPOINT MALL (TORONTO) SITE AND AREA SPECIFIC POLICY - VICINITY OF YONGE STREET AND STEELES AVENUE WEST

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 3:09 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair