

**CITY OF VAUGHAN
REPORT NO. 8 OF THE
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on March 11, 2020***

The Special Committee of the Whole (Closed Session) convened in Open Session at 5:10 p.m., on February 24, 2020 and passed a Closed Session Resolution.

Present: Regional Councillor Linda D. Jackson, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Mario Ferri
 Regional Councillor Gino Rosati
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 5:11 p.m. on February 24, 2020 with the following members present:

Present: Regional Councillor Linda D. Jackson, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Mario Ferri
 Regional Councillor Gino Rosati
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

1 HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

This matter was forwarded to Council without recommendation due to the loss of quorum.

**REPORT NO. 8 OF THE
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MARCH 11, 2020**

2 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION – FEBRUARY 24, 2020

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) HUMAN RESOURCES MATTER RELATED TO SENIOR STAFF

(personal matters about an identifiable individual)

The meeting adjourned at 5:42 p.m. due to loss of quorum.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair