

**CITY OF VAUGHAN
REPORT NO. 21 OF THE
COMMITTEE OF THE WHOLE (CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on May 27, 2020*

The Committee of the Whole (Closed Session) met at 7:29 p.m., on May 20, 2020.

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

The following items were dealt with:

1. MUNICIPAL RISK, INSURANCE AND CLAIMS – COUNCIL EDUCATION SESSION

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 VAUGHAN FIRE AND RESCUE SERVICES ACQUISITION OF 11421 WESTON ROAD FIRE STATION (#7-11)

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

3. KIRBY ROAD ENVIRONMENTAL ASSESSMENT (DUFFERIN STREET TO BATHURST STREET) AGREEMENT WITH RIZMI HOLDINGS LIMITED

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

4. COVID-19 RELATED HUMAN RESOURCES MATTERS

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

5. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

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

6. HUMAN RESOURCES MATTER REGARDING SENIOR 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 11:20 p.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair