

CITY OF VAUGHAN
REPORT NO. 37 OF THE
SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

***For consideration by the Council
of the City of Vaughan
on August 18, 2020***

The Special Committee of the Whole (Closed Session) convened in Open Session at 1:06 p.m., on August 18, 2020 and passed a Closed Session Resolution.

Present:

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua	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 Sandra Yeung Racco	X	
Councillor Alan Shefman		X

The Special Committee of the Whole (Closed Session) resolved into Closed Session at 1:07 p.m. on August 18, 2020, with the following members present:

Council Member	In-Person	Electronic Participation
Councillor Rosanna DeFrancesca, Chair	X	
Mayor Maurizio Bevilacqua	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 Sandra Yeung Racco	X	
Councillor Alan Shefman		X

REPORT NO. 37 OF THE SPECIAL COMMITTEE OF THE WHOLE FOR CONSIDERATION BY COUNCIL, AUGUST 18, 2020

The following matters were dealt with:

1. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

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

2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

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

3. LITIGATION UPDATE: 5550 LANGSTAFF ROAD

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

**4. SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION – AUGUST 18, 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 REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)
 - 2. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF**
(personal matters about an identifiable individual)
 - 3. LITIGATION UPDATE: 5550 LANGSTAFF ROAD**
(litigation or potential litigation)
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The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair